

FIELD OFFICE

FILE

RETURN TO MILWAUKEE

UNITED STATES GOVERNMENT

Memorandum

b2

b7D

TO SAC [REDACTED]

DATE 11/30/64

FROM SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT [REDACTED]

PCI

b7C

Dates of Contact

11/25/64

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, WSTA; ITAR

31-3054

[REDACTED] WSTA

31-2944

[REDACTED] ITOM

145-191

WSTA MATTERS, Hurley, Wis.

31-1910

WSTA MATTERS

31-0

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE31-3054

b7C

b7D

Informant advised that [REDACTED] Italian hoodlums as long as she can remember. He often discusses MICKEY COHEN, AL CAPONE and other former big time hoods. Informant believes he is trying to cultivate BALISTRIERI's friendship simply because of this admiration he holds for Italian hoods. She could not see [REDACTED] ever becoming a part of or working for BALISTRIERI's operation. She advised that [REDACTED]

[REDACTED] (LNU).

31-2944

Informant had no new information concerning [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact

Rating

11/30/64 - Very Good

Coverage

WSTA, ITOM

Personal Data

1 - 31-3054

1 - 31-2944

1 - 145-191

1 - 31-1910

GSB/lmp

1 - 31-0

(6)

31-3054-141

m - 9

11/31

11/31

11/31

[REDACTED]

b2
b7D

145-191

Informant advised that the only man she knows who might
be [REDACTED] Mifile 31-2916. [REDACTED]

[REDACTED] VICTIM. WSTA. [REDACTED]

b7C
b7D

31-1910

Informant was unfamiliar with anyone prostituting in
Hurley, Wisconsin this year.

157-164

Informant had no information pertinent to new racial
disturbances (agent advised by routing slip).

31-0

Informant advised that [REDACTED]

b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date November 17, 1964

[redacted] was advised of the identity of the interviewing agents, that she did not have to make a statement, that prior to making a statement she could consult with her attorney or any one else of her choice, that anything she did say could be held against her in a court of law, and that no threats or bribes would be used to make her give a statement. She then furnished the following information: b7C

[redacted]

She said she had never worked as a prostitute and has never been approached by anyone who works at the Downtowner to work as a prostitute. To her knowledge none of the girls at the Downtowner work as prostitutes but she has not fraternized with these girls. She always goes right home after work.

She was unable to furnish any additional information, but stated she would notify the interviewing agents if anyone should approach her regarding prostitution in the Downtowner.

The following description was obtained through interview and observation:

RACE	White
SEX	Female
DOB	[redacted]
POB	[redacted]
HEIGHT	5'3"
WEIGHT	117 lbs.
BUILD	Slim
COMPLEXION	Medium
HAIR	Brown
EYES	Brown
SCARS & MARKS	None visible
PARENTS	[redacted]

b7C

On 11/5/64 at Milwaukee, Wisconsin File # MI 31-3054
by SAs [redacted] /sbt Date dictated 11/12/64 b7C

MI 31-3054

-2-

BROTHER
OCCUPATION
EMPLOYMENT

PRIOR ARRESTS

--

--

 advised that the above arrest was all a mistake and the charge was dismissed.

b7C

Date November 20, 1964

[redacted] b7C
[redacted] was advised of the identity
of the interviewing agents and furnished the following
information:

She has been living at her current address since [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b7C

She advised that to her knowledge, the clubs in the downtown area of Milwaukee are against the girls being involved in any type of criminal activity. She has never been approached by anyone to prostitute and does not think that any of the girls that she knows have ever been approached by the owners to prostitute. She said she is not a personal friend of any of the girls because she leaves work as soon as she is finished and goes home. Her husband would "kill her" if he thought she was even being more than friendly with the patrons at Henri's.

On 11/16/64 at Brookfield, Wisconsin File # 31-3054
by SA [redacted] cef b7C Date dictated 11/16/64

31-3054-143

MI 31-3054

-2-

She furnished the information that [REDACTED]

b7C

[REDACTED] but was unable to give the exact address.

She was unable to furnish any additional information with the exception of the following obtained through observation and interview:

Stage Names:

DOB:
POB:
Height:
Weight:
Eyes:
Complexion:
Build:
Hair:

[REDACTED]
5'2"
100
Brown
Fair
Slender

b7C

Scars:
Marital Status:

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/28/64	INVESTIGATIVE PERIOD 10/1 - 11/25/64
TITLE OF CASE FRANK PETER BALISTRIERI; UNKNOWN VICTIMS		REPORT MADE BY SA 	ED BY b7C sbt
		CHARACTER OF CASE WSTA; ITAR - PROSTITUTION	

REFERENCES

Report of SA 10/20/64,
at Milwaukee.
St. Louis airtel to El Paso, 10/29/64.
Oklahoma City letter to Milwaukee, 11/3/64.
El Paso airtel to Omaha, 11/18/64.

b7C


- P -

ENCLOSURES

To New York: One copy of referenced report.

LEADSNEW YORK DIVISIONAt New York City

Will contact the American Guild of Variety Artists, to determine if the following individuals listed in referenced report on pages

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3-Bureau (31-90389) 1-USA, Milwaukee 1-Chicago (Info) 1-El Paso (31-3617) (Info) 2-New York (Encls 1) 1-Oklahoma City (31-7338) (Info) 1-Omaha (Info) 1-St. Louis (31-7014) (Info) 2-Milwaukee (31-3054)		31-3054-144	b7C
		ROUTE READ FOR ACCURACY AND	
		INITIAL 1/6/65	
		DATE	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		COVER PAGE A	
REQUEST RECD			
DATE FWD			
HOW FWD			
BY.....			

MI 31-3054 2

2 through 13 are presently employed as entertainers and will set out appropriate leads for their interview. For New York's assistance the full details regarding each girl are set out in referenced report which is enclosed for that purpose.

For the information of offices receiving leads from New York, this case was opened to determine if subject is in violation of WSTA and ITAR - Prostitution statutes. Various sources have revealed he is booking in these entertainers principally for prostitution among the top hoodlum element, but cautiously refuses to take money from the girls. Subject is a well-known Milwaukee hoodlum and the owner (publically and undercover) of several local night clubs.

Past investigation has revealed that the above girls, all of whom have worked in Milwaukee, had previous arrest records for vice and/or prostitution. Leads were set out to locate and interview but short bookings in some of the cities have made it difficult to keep up with them. New York is requested to handle promptly to insure that the auxiliary offices will have time to locate and interview.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will contact the Milwaukee PD Vice Squad and review their records for the names of new entertainers in Milwaukee so that proper identification can be forwarded to the Identification Division for past arrest records.

Following this, Milwaukee will set out appropriate leads for any pertinent interviews regarding prostitution at the local night clubs.

INFORMANTS

[redacted] PCI [redacted] advised SA [redacted] that [redacted] Italian hoodlums as long as she can remember. He often discusses MICKEY COHEN, AL CAPONE and other former big time hoods. PCI believes he is trying to cultivate BALISTRERI's friendship simply because

b7C
b7D

COVER PAGE

B

MI 31-3054

of this admiration he holds for Italian hoods. She could not see [redacted] ever becoming a part of or working for BALISTRERI's operation. She advised that [redacted]

b7C

b7D

ADMINISTRATIVE

One copy of this report is furnished to Chicago and Omaha for information due to pending investigation in those offices.

One copy of this report is furnished to Oklahoma City, St. Louis and El Paso Offices due to leads covered by those offices.

COVER PAGE

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: December 28, 1964

Office: Milwaukee

b7C

Field Office File #: MI 31-3054

Bureau File #: 31-90389

Title: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS

Character: WHITE SLAVE TRAFFIC ACT; INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - PROSTITUTION

Synopsis: Investigation at St. Louis revealed [REDACTED]

[REDACTED]

b7C
b7D

- P -

DETAILS:

AT ST. LOUIS, MISSOURI

On October 28, 1964 [REDACTED]
advised that at present time [REDACTED]

[REDACTED]

b7C
b7D

- 1 -

MI 31-3054

[REDACTED]

b7C

b7D

AT OKLAHOMA CITY, OKLAHOMA

The following investigation was conducted by SA [REDACTED]

On October 26, 1964 efforts to locate [REDACTED]

[REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

MI 31-3054

AT MILWAUKEE, WISCONSIN

On November 5, 1964 [redacted] Milwaukee PD, Bureau of Identification, caused the records to be searched and the following information was obtained:

[redacted] The case was dismissed without prejudice and without costs.

b7C

On November 18, 1964 the Milwaukee Division received the following arrest record for [redacted] from the FBI Identification Division, with no FBI number assigned:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME & NUMBER</u>	<u>ARRESTED OR REC'D</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
--	------------------------------	------------------------------	---------------	--------------------

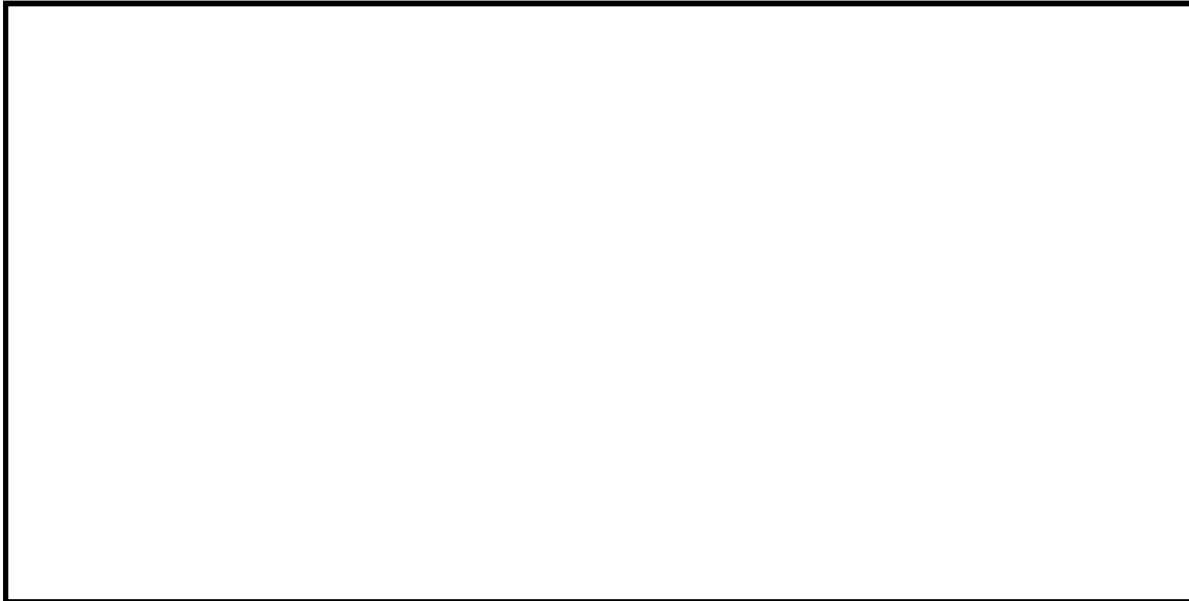
AT EL PASO, TEXAS

The following investigation was conducted by SA [redacted]

[redacted]

b7C

MI 31-3054
GSB/lmp



b7C

[redacted] the Down-
towner by FRANK PETER BALISTRIERI, [redacted]
She said there is an agreement between the three owners that a
stripper working in one spot may not, following her employment,
go directly to another spot. She must leave town and not
return for six months before she may work another club in
Milwaukee.



b7C

MI 31-3054

AT MILWAUKEE, WISCONSIN

On November 13, 1964 Sergeant [] Milwaukee PD Vice Squad, advised that on at least three occasions he has observed [] well-known Milwaukee gambler and pimp, in the Downtowner and Gallagher's with BALISTRIERI. On one occasion, he followed [] into Gallagher's and saw [] BALISTRIERI in conference.

b7C

[] advised that many of the well-known prostitutes, i.e., [] had gone underground and were operating out of a hidden house of prostitution with [] as the pimp and BALISTRIERI furnishing the clients.

[] advised he would keep the office advised of future activities and movements [] and the above named girls as their whereabouts are discovered.

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 12/29/64

FROM : SAC, CHICAGO (166-335) (P)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION

Re report of SA [redacted] dated
10/20/64, at Milwaukee.

b7C

On December 14, 1964, inquiry was made at the offices of the American Guild of Variety Artists, Chicago, and [redacted] advised that the records of the American Guild of Variety Artists are on a stage name only basis. [redacted] as been registered as a performer; however, she owes two years dues and has not listed a current address within the past two years. b7C

Efforts to contact [redacted] have been unsuccessful to date. Investigation continuing at Chicago.

(2) - Milwaukee
1 - Chicago

ACK:BAS
(3)

31-3054-145
aj: [signature]
Bacon: [signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (31-3054)

DATE: 1/14/65

FROM : SA [REDACTED]

b7C

SUBJECT FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION

On 12/22/64 [REDACTED] Milwaukee PD Vice Squad,
advised that members of his squad had occasion to make an
investigation [REDACTED]

b7C

Members of the party were instructed to report to the Vice
Squad on the following day and all appeared with the excep-
tion [REDACTED] At that time it was thought that [REDACTED]
had returned to Las Vegas as she had plane tickets in her
possession when questioned on the previous night.

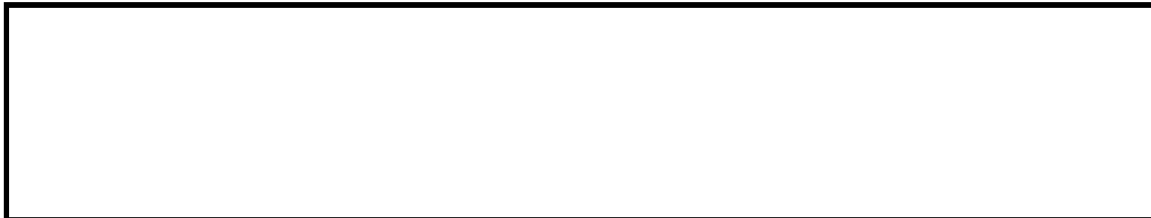
b7C

HHR/lmp
(1) *lmp*

31-3054-146
[Handwritten signature]

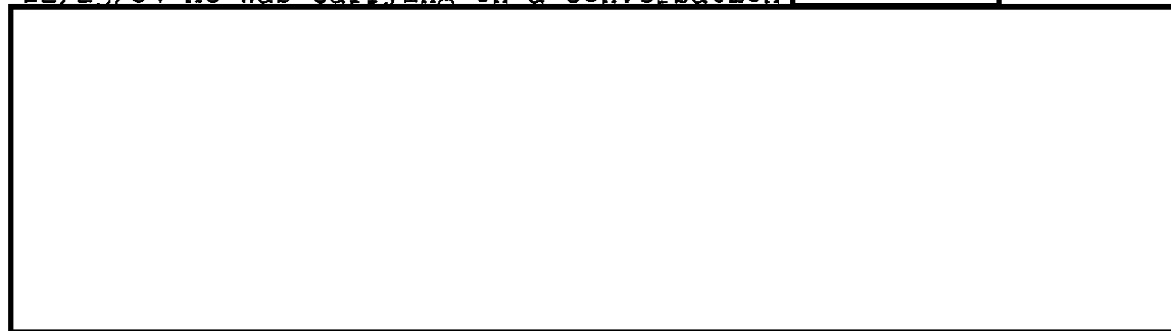
b7C

MI 31-3054



Patrolman [redacted] Vice Squad, later advised that on 12/23/64 he was carrying on a conversation [redacted]

SX 17777 b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 1/15/65

FROM : SAC, CHICAGO (166-335) (RUC)

SUBJECT: FRANK PELER BALISTRIERI;
Unknown Victims
WSTA; ITAR - PROSTITUTION

Rerep of SA [redacted] dated 10/20/64, at
Milwaukee and Chicago letter dated 12/29/64.

[redacted]
advised that [redacted] had been working through the
[redacted] but has not been in touch in the past
year. Recent attempts to contact her for possible
employment have been unsuccessful and [redacted] could not
furnish a current address.)

b7C

omit [redacted]
Unless a current address can be furnished by
Milwaukee, no further effort will be made by the Chicago
Division to locate [redacted]

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b7C

b7C

- ② - Milwaukee
- 1 - Chicago (RUC)

ACK:mc
(3)

31-3054-147

SEARCHED <i>84</i>	INDEXED
SERIALIZED <i>2</i>	FILED
JAN 16 1965	

[redacted]

b7C

UNITED STATES GOVERNMENT

Memorandum

TO SAC (31-3054)

DATE: 1/19/65

FROM

SA [REDACTED]

b7C

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

On 1/13/65, [REDACTED] Milwaukee PD Vice Squad, advised the writer that he had heard from a confidential source in another Federal agency that BALISTRIERI is definitely going to get a sentence for his recent arrest on income tax evasion.

[REDACTED] further advised he had heard from a second source that when BALISTRIERI is sentenced the [REDACTED] would then take over top hoodlum activities in Milwaukee.

b7C

[REDACTED] is of the opinion that BALISTRIERI might decide to talk when sentenced in order to take some of his friends with him and may possibly wind up in the river before he has a chance to say very much.

1 - (31-3054)
1 - (94-316)
GSB:cef
(2)

FD-9 sent
1/22/65

b7C

31-3054-148

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1965	
MILWAUKEE	

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re FRANK PETER BALISTRIERI; UNK VICTIMS, WSTA; ITAL- PROST.

Furnish The Known Identification Record of the Following:

M A	[Redacted]		No.
	[Redacted]		b7C

Sex <u>F</u>	Race <u>W</u>	[Redacted]	Residence <u>NONE GIVEN</u>
Height	Weight	[Redacted]	Complexion
			Age <u>27</u>

Fingerprint Classification	Scars, marks and tattoos
----------------------------	--------------------------

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimens

SEARCHED INDEXED
SERIALIZED FILED

JAN 28 1965

b7C

INSTRUCTIONS

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To: DIRECTOR, FBI

Attention: Identification Division

Date

Re

FRANK PETER BALISTRIERI; UNK VICTIMS; WSTA; ITR-PROST.

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Address

b7C

Sex

Race

F

W

Residence

Height

Weight

27

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC,

Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished, unable to identify:

☒

Criminal Files

☒

Civil Files

☐

All Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

31-3054-130
SEARCHED INDEXED
SERIALIZED FILED

JAN 28 1965

MILWAUKEE

b7C

INSTRUCTIONS

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7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BAHISTRIERI, UNK VICTIMS, WSTA, IAR-PROST.

Furnish The Known Identification Record of the Following:

Name

AI

FBI No.

Other No.

b7C

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Residence

46

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC,

Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished, unable to identify:

☒

Criminal Files

☒

Civil Files

☐

All Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting

31-3054-151
SEARCHED INDEXED
SERIALIZED FILED
JAN 28 1965
MILWAUKEE

b7C

INSTRUCTIONS

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6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BALASTRIERI; UNKNOWN VICTIMS, WETA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name				FBI No.	b7C
Alias				Other No.	
Sex	Race	Build			
F	W				
Height	Weight	Build	Hair	Eyes	Complexion
					27

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, MILWAUKEE 31-3054

Send Copies To:

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☒ Criminal Files

☒ Civil Files

☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

31-3054-152

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1965	
MILWAUKEE	

b7C

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7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BALISTRERI; UNK. VICTIMS; WSTA; TAR-PROST.

Furnish The Known Identification Record of the Following:

Name

[Redacted Name]

FBI No.

Other No.

Alias

1042-1 file

b7C

Sex

F

Race

W

Birth Date

Birthplace

Residence

[Redacted Address]

Height

Weight

29

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished, unable to identify:

☐

Criminal Files

☒

Civil Files

☐

All Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimens

3054-158
31-~~3054~~
SEARCHED INDEXED
SERIALIZED FILED
JAN 28 1965
MILWAUKEE

b7C

INSTRUCTIONS

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6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

Re FRANK PETER BALISTRERI; UNK VICTIMS; WSTA; ITAK-POST

Furnish The Known Identification Record of the Following:

Name		FBI No.	
[Redacted]		Other No.	
A1		[Redacted] (TRY'S) (2 gbs)	
Sex	Race	Birth Date	Birthplace
F	W	[Redacted]	[Redacted]
Height	Weight	Build	Age
			35

b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☐ Criminal Files ☒ Civil Files ☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimens

b7C

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-154

INSTRUCTIONS

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To: DIRECTOR, FBI

Attention: Identification Division

Date

Re FRANK PETER BALISTRERI; UNK VICTIMS, WSTA; ITAR-PRST.

Furnish The Known Identification Record of the Following:

Name	<div style="border: 1px solid black; width: 300px; height: 40px;"></div>			FBI No.	
Aliases				Other No.	
Sex	Race	Birth Date	Birthplace	Residence	
F	W				
Height	Weight	Bu			

b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available 31-3054-155
☐ Fingerprints Attached φ
☐ Handwriting Specimen Attached φ

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BALISTRIERI, UNK VICTIMS; WSTA; ITAR. PROST.

Furnish The Known Identification Record of the Following:

1-26, 1-26, 1-26

Name		FBI No.		Other No.	
[Redacted]		117		[Redacted]	
Sex	Race	Birth Date	Birthplace	Residence	
F	W	[Redacted]			
Height	Weight	Build	Hair	Eyes	Complexion
5'2"	112		BLACK	BLUE	
Age					
34					

b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

1-29-65

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimens

SEARCHED	INDEXED
SERIALIZED	FILED
31-3054-156	
11B	

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI *1/21/65* Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BALISTRERI, UNKNOWN VICTIMS, WSTA, ITAL - PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

BI No.

Other No.

Alias

b7C

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

22

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply *1-29-65*

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints

☐ Handwriting Specimens

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1965	

b7C

31-3054-159

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

Re *FRANK PETER BASTIENKI; UNK VICTIMS; WSTA; STAR-PROSTITUTION*

Furnish The Known Identification Record of the Following:

Name

No.

er No.

Alias

b7C

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Bu

27

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply *1-29-65*

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Avail

☐ Fingerprints A

☐ Handwriting Specimen Attached

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : *[Signature]* SAC, OMAHA (31-5218) (RUC)

DATE: 1/29/65

SUBJECT: FRANK PETER BALISTRERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
(OO: MILWAUKEE)

Re: [Redacted] airtel to Omaha dated 11/18/64 and report of
SA [Redacted] at Milwaukee dated 12/28/64.

Enclosed for Milwaukee are nine copies of an FD 302
setting out the results of interview of [Redacted]
[Redacted] at Omaha, Nebraska, on 11/21/64. b7C

No further investigation remains to be conducted by
the Omaha Division on this matter at this time and this case is
considered RUC.

② Milwaukee (Enc. - 9) *H*
1 - Omaha
DHH:lab
(3)

31-3054-162

SEARCHED	INDEXED
SERIALIZED <i>SM</i>	FILED <i>SM</i>
[Redacted]	

m/copy of 302

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BALISTRERI; UNK. VICTIMS, WSTA; ITAR- PROST.

Furnish The Known Identification Record of the Following:

Name	[Redacted]		FBI No.	[Redacted]	
Address	[Redacted]		Other No.	[Redacted]	
Sex	F	Race	W	Build	[Redacted]
Height		Weight		Hair	
				Eyes	
				Complexion	
				Age	40

b7C

Fingerprint Classification

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Return Reply to: 2-1-65
SAC, Milwaukee 31-3054

Send Copies To:

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Spec

31-3054-164
SEARCHED INDEXED
SERIALIZED FILED

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BALISTRERI, UNK. VICTIMS; WSTA; HAR-PROST.

Furnish The Known Identification Record of the Following:

Name						FBI No.	
Alias						Other No.	
Sex	F	Race	W	BI			
Height		Weight		Build		Age	26

b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054 ✓

Send Copies To:

31-3054-166
SEARCHED INDEXED
SERIALIZED FILED

b7C

Identification Division's Reply 1-2925

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/65

Re

FRANK PETER BALISTRERI; UNK. VICTIMS, WSTA; ITAR-PIROST.

Furnish The Known Identification Record of the Following:

Name	FBI No.
[Redacted]	Other No.
[Redacted]	[Redacted]

Sex	Race	Birth Date	Birthplace	Residence
F	W	[Redacted]	[Redacted]	b7C
Height	Weight	B	Complexion	Age
				26

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee, 31-3054

Send Copies To:

31-3054-168
SEARCHED INDEXED
SERIALIZED FILED

Identification Division's Reply 1-29-65

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: FEB 23 1965

FROM : SAC, NEW YORK (31-9328) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
(OO: Milwaukee)

Rereps of SA [redacted] dated 12/28/64,
and 10/20/64, at Milwaukee.

[redacted] American
Guild of Variety Artists, (AGVA), 551 Fifth Avenue, NYC,
advised SA [redacted] that AGVA does not have a record
of current addresses for its members. The records also
failed to reflect bookings for members. According to [redacted]
[redacted] AGVA does not maintain past bookings or present
bookings. The only addresses available are those in
which members listed a return address at the time the AGVA
dues are paid.

b7C

Most members do not list any address as they are
not required to; therefore, where a record of an address
is found AGVA has no way of determining how old the address
might be.

Because the AGVA records are not current and it
is impossible to determine a recent address, no leads are
being set forth for other offices and it is being left to
the discretion of the Milwaukee Office as to which leads
should be set out.

The names of the women set forth in referenced
report dated 10/20/64, are listed below in the order of the
report.

*report of SA
B-3B
J 220*

(2) - Milwaukee
1 - New York

JRB:smg
(3)



31-3054-169

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1965	

[redacted]

b7C

Buy U.S. Savings Bonds Regularly on the

NY 31-9328

[redacted] advised that where records are available relative to a name AGVA cannot determine whether or not the record is identical with the name listed.

These records were made available by AGVA on 1/20/65, and 2/11/65.

1. [redacted] b7C
Stage name: [redacted]
No record
2. [redacted]
Stage name: [redacted]
AGVA records reflect membership [redacted]
✓ under the name: [redacted]
Dropped membership on 8/1/63
Residence: [redacted] *last Chi*

The above residence was of February, 1962 b7C

3. [redacted]
Stage name: [redacted]
✓ Joined AGVA in Toronto in 1961
Membership [redacted] b7C
Residence: [redacted] *last item*

Last paid dues on 1/27/65, at Minneapolis

4. [redacted]
Stage name: [redacted]
No record b7C

5. [redacted]
Stage name: [redacted]
AGVA records reflect membership for [redacted]
[redacted]
Stage name: [redacted]
No address listed and no membership since 2/1/64 b7C
Last payment made in November, 1963
Social Security Number [redacted]

NY 31-9328

6. [redacted]
Stage Name: [redacted]
AGVA records reflect that membership was
paid on 1/28/64, under the name of [redacted] b7C

Listed residence: [redacted]

Social Security Number [redacted]
Membership number [redacted]

7. [redacted]
Stage name: [redacted]
AGVA Membership [redacted] b7C
Social Security Number [redacted]
Last paid dues on [redacted]
Listed residence: [redacted] *Lead
not taken*

8. [redacted]
Stage name: [redacted]
No record b7C

9. [redacted]
Stage name: [redacted]
No record

10. [redacted]
Stage name: [redacted]
AGVA membership [redacted]
Social Security Number [redacted] b7C
Last paid dues on 1/29/65
Residence: [redacted] *Lead
taken*

11. [redacted]
No record

12. [redacted]
Stage name: [redacted]
AGVA membership [redacted] b7C
Last paid dues on 2/1/65
Residence: [redacted] *Lead
taken*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/31/65	INVESTIGATIVE PERIOD 11/26/64 - 3/29/65
TITLE OF CASE FRANK PETER BALISTRIERI; UNKNOWN VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY lmp
		CHARACTER OF CASE WSTA; ITAR - PROSTITUTION b7C	

REFERENCES

Report of SA [REDACTED] Milwaukee, 12/28/64.
 Chicago letter to Milwaukee 12/29/64 (IO).
 Chicago letter to Milwaukee 1/15/65 (IO).
 Omaha letter to Milwaukee 1/29/65 (IO).
 New York letter to Milwaukee 2/23/65 (IO).

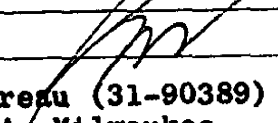
↓ P -

LEADSCHICAGO DIVISION

At Chicago, Illinois:

Will attempt to locate and interview the following entertainers:

1. [REDACTED]

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (31-90389) 1 - USA, Milwaukee 2 - Chicago (166-335) 2 - Las Vegas 2 - Miami (31-8102) 2 - Minneapolis 2 - New Orleans 1 - New York (31-9328 (info) 1 - Omaha (31-5218) (info) (Cont'd.)		31-3054-170	[REDACTED] b7C
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

- A -

COVER PAGE

MI 31-3054

Copies (Cont'd.)

2 - St. Louis (31-7014)

② - Milwaukee (31-3054)
emp

2.

3.

b7C

At Downers Grove, Illinois (Du Page County):

1.

LAS VEGAS DIVISION

At Las Vegas, Nevada:

Will attempt to locate and interview the following girls:

1.

2.

MIAMI DIVISION

At Miami, Florida:

b7C

Will attempt to locate and interview the following girl:

1.

- B -

COVER PAGE

MI 31-3054

MINNEAPOLIS DIVISION

At Minneapolis, Minnesota:

Will attempt to locate and interview the following girl through the Minneapolis chapter of AGVA:

1.

NEW ORLEANS DIVISION

At New Orleans, Louisiana:

b7C

Will attempt to locate and interview the following girl:

1.

ST. LOUIS DIVISION

At St. Louis, Missouri:

Will attempt to locate and interview the following girl:

1.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

b7C

1. Will attempt to contact and interview:

2. Milwaukee will also maintain contact with the Milwaukee PD Vice Squad for any new entertainers in Milwaukee and will forward their names to the Identification Division for arrest records.

- C -

COVER PAGE

MI 31-3054

Milwaukee is aware that the above addresses for some of the girls are one or more years old and Milwaukee is not requesting a fugitive investigation to locate any girl. Each office is requested to conduct a logical investigation in each case to locate the individual and to set out further logical leads where they occur.

INFORMANTS

AT CHICAGO, ILLINOIS

[redacted] who has a wide acquaintance among exotic dancers, stated he did not know [redacted]

b2
b7D
b7C

ADMINISTRATIVE

For the information of the Bureau, there has been no report in this case since 12/28/64 because the case agent was hospitalized and on extended sick leave from 2/3/65 - 3/12/65.

b7D

omit (For the information of offices not having prior investigation in this case, the case was opened to determine if subject, who is a well-known operator of night clubs in Milwaukee and a known member [redacted] keep confidential), has been bringing in entertainers (strippers) from out of state, as prostitutes for the customers. Investigation to date has failed to locate any past or present entertainers willing to admit that organized prostitution has existed although some have suggested that a few girls may have prostituted after closing time on their own initiative.

It should be noted that BALISTRERI has employed numerous entertainers who have all been checked through the Identification Division. Since not every girl has had an arrest record, efforts have been made to contact only those girls with past arrests and particularly those with vice arrests so that the ITAR - PROSTITUTION Statute can be discussed with them. Agents contacting these girls should consider using the idea of immunity from the ITAR statute as a lever to assist in the gathering of facts in the WSTA investigation.

omit (One copy of this report is being furnished New York and Omaha Divisions due to prior investigation in those divisions.

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: March 31, 1965

Office: MILWAUKEE

b7C

Field Office File #: MI 31-3054

Bureau File #: 31-90389

Title: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMSCharacter: WHITE SLAVE TRAFFIC ACT; INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - PROSTITUTION

Synopsis: Investigation in Chicago to locate [REDACTED]
[REDACTED] negative. [REDACTED] (NA).
Milwaukee PD Vice Squad, advised of investigation [REDACTED]
[REDACTED] and others were advised to appear the follow-
ing day at Vice Squad. [REDACTED] failed to appear and is known
to have returned to Las Vegas [REDACTED]
[REDACTED] advised that [REDACTED] had no prior
entertaining experience to his knowledge and got a job in
Las Vegas as soon as she arrived there about two months prior
to this event. [REDACTED]

b7C

[REDACTED]
[REDACTED] Addresses and/or arrest records obtained from AGVA
in New York or the Identification Division are set out.

- P -

DETAILS:AT CHICAGO, ILLINOIS

b7C

MI 31-3054

On December 14, 1964, inquiry was made at the offices of the American Guild of Variety Artists, Chicago, [redacted] b7C
advised that the records of the American Guild of Variety Artists are on a stage name only basis. [redacted] has been registered as a performer; however, she owes two years dues and has not listed a current address within the past two years.

Efforts to contact Booking Agent [redacted] have been unsuccessful to date.

On January 6, 1965 [redacted]
[redacted] was contacted by SA [redacted]
[redacted] advised that [redacted] had been working through [redacted] but has not been in touch in the past year. Recent attempts to contact her for possible employment have been unsuccessful and [redacted] could not furnish a current address. b7C

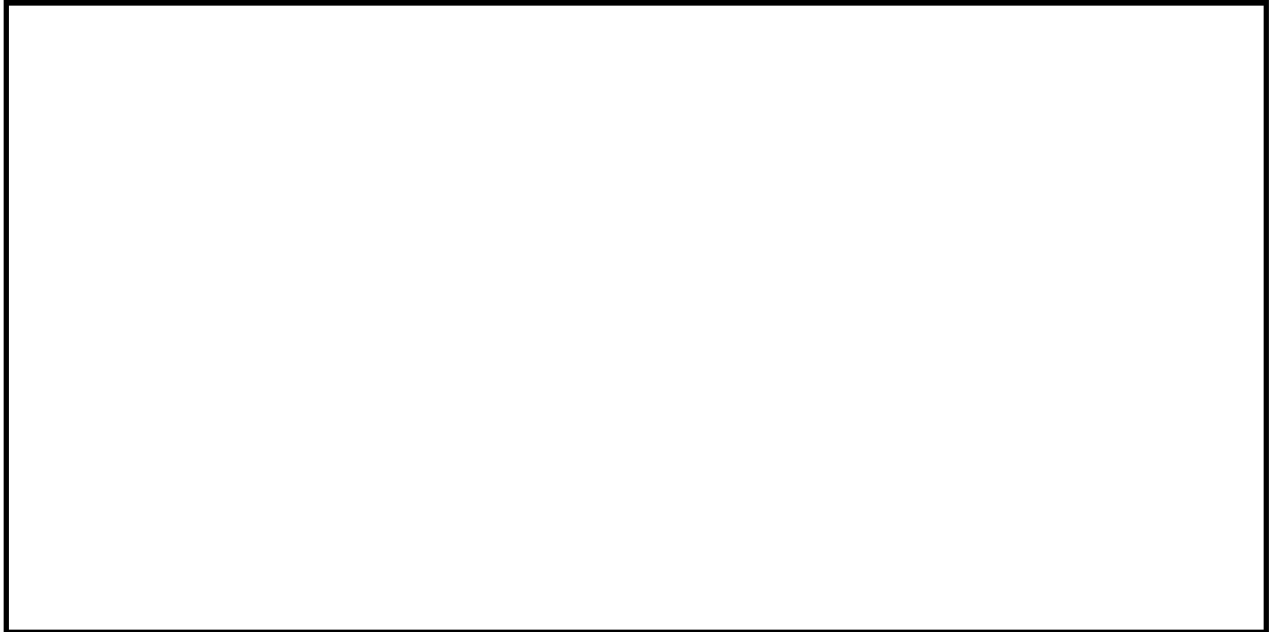
AT MILWAUKEE, WISCONSIN

On December 22, 1964 [redacted] (NA), Milwaukee Police Department Vice Squad, advised SA [redacted] that members of his squad had occasion to make an investigation [redacted]

[redacted] Among the people interviewed at the apartment was [redacted] who was described as a very light complected Negro, 5'6", 115 pounds, black hair brown eyes date of birth [redacted] b7C
[redacted]

Members of the party were instructed to report to the Vice Squad on the following day and all appeared with the exception of [redacted] b7C
[redacted] At that time it was thought that [redacted] had returned to Las Vegas as she had plane tickets in her possession when questioned on the previous night.

MI 31-3054



Patrolman [redacted] Vice Squad, later advised SA [redacted] that on December 23, 1964 he was carrying on a conversation with [redacted] at Gallagher's, 820 North 3rd Street, and mentioned the name [redacted] at which time [redacted] immediately stated that he knew [redacted] and that she was a chorus girl from Las Vegas and had been in the establishment earlier in the evening.

b7C

NI 31-3054

AT NEW YORK CITY, NEW YORK

[redacted] American Guild of Variety Artists (AGVA), 551 Fifth Avenue, New York City, advised SA [redacted] that AGVA does not have a record of current addresses for its members. The records also failed to reflect bookings for members. According to [redacted] AGVA does not maintain past bookings or present bookings. The only addresses available are those in which members listed a return address at the time the AGVA dues are paid. b7C

Most members do not list any address as they are not required to; therefore, where a record of an address is found AGVA has no way of determining how old the address might be. b7C

The names of the women set forth in report of SA [redacted] at Milwaukee October 20, 1964, are listed below in the order of the report.

[redacted] advised that where records are available relative to a name AGVA cannot determine whether or not the record is identical with the name listed. b7C

These records were made available by AGVA on January 20, 1965, and February 11, 1965.

1. [redacted]
Stage name: [redacted]
No record
2. [redacted]
Stage name: [redacted]
AGVA records reflect membership [redacted]
under the name: [redacted]
Dropped membership on 8/1/63
Residence: [redacted] b7C

The above residence was as of February, 1962

3. [redacted]
Stage name: [redacted]
Joined AGVA in Toronto in 1961
Membership [redacted]

MI 31-3054

Residence: [REDACTED]

Last paid dues on 1/27/65, at Minneapolis

b7C

4. [REDACTED]

Stage Name: [REDACTED]

No record

5. [REDACTED]

Stage name: [REDACTED]

AGVA records reflect membership for [REDACTED]

Stage name: [REDACTED]

No address listed and no membership since 2/1/64

Last payment made in November, 1963

Social Security Number [REDACTED]

b7C

6. [REDACTED]

Stage name: [REDACTED]

AGVA records reflect that membership was paid on 1/28/64, under the name of [REDACTED]

Listed residence: [REDACTED]

Social Security Number [REDACTED]

Membership number [REDACTED]

7. [REDACTED]

Stage name: [REDACTED]

AGVA Membership # [REDACTED]

Social Security Number [REDACTED]

Last paid dues on 8/20/64, at New Orleans

Listed residence: [REDACTED]

8. [REDACTED]

Stage name: [REDACTED]

No record

b7C

9. [REDACTED]

Stage name: [REDACTED]

No record

MI 31-3054

10. [redacted]
Stage name: [redacted]
AGVA membership [redacted]
Social Security Number [redacted]
Last paid dues on 1/29/65
Residence: [redacted]
11. [redacted]
No record
12. [redacted]
Stage name: [redacted]
AGVA membership # [redacted]
Last paid dues on 2/1/65
Residence: [redacted]

b7C

AT MILWAUKEE, WISCONSIN

The following information was obtained from the files of the Identification Division on the individuals listed below:

MARY FRANCES MORGAN

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disp.</u>
[redacted]				

The following descriptive information was furnished:

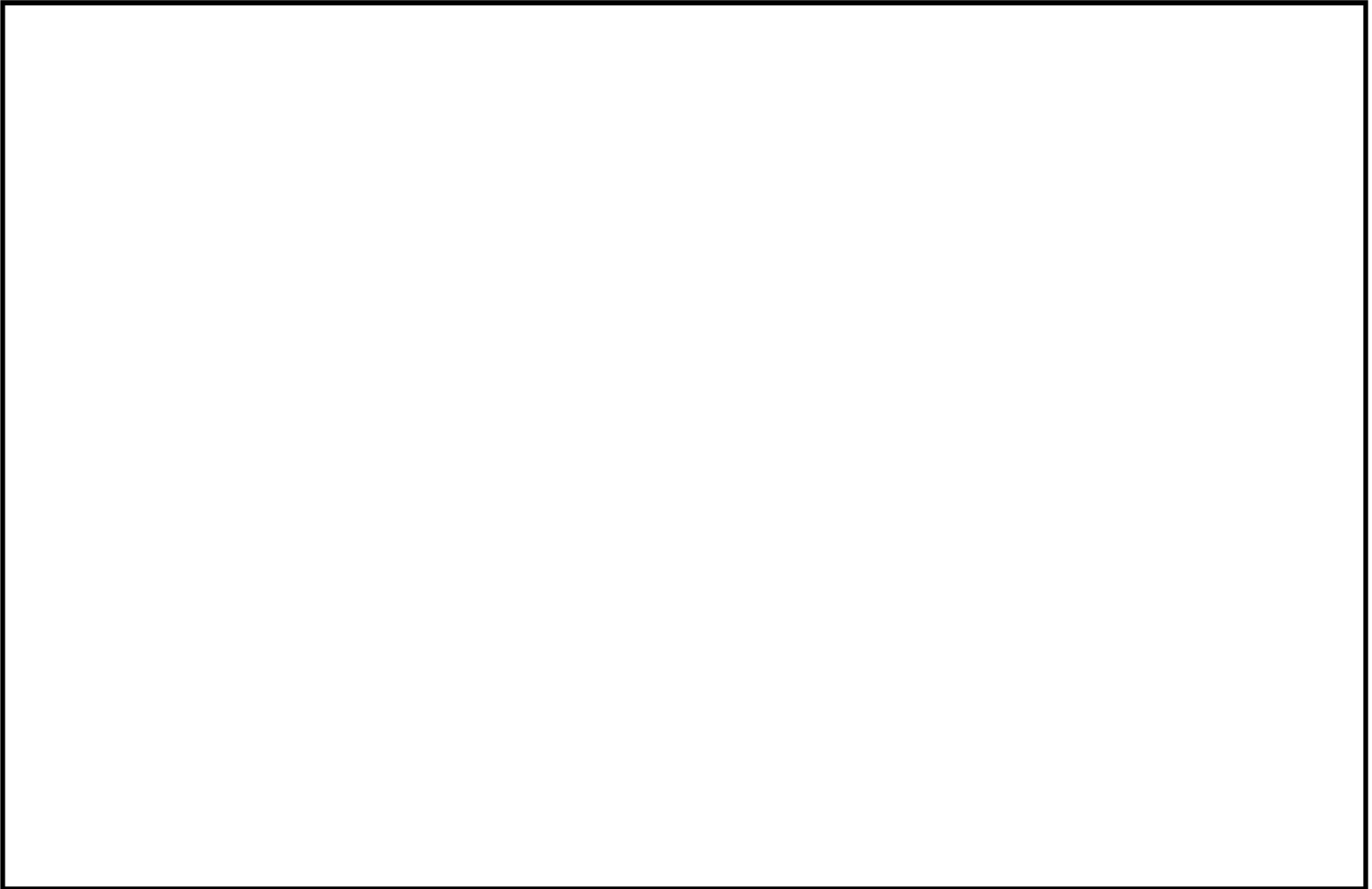
b7C

Height
Weight
Date of birth
Address
Aliases
FBI #

65½"
109

[redacted]

MI 31-3054



The following descriptive information was furnished:

Height	64"
Weight	120
Hair	Brown
Eyes	Brown
Scars and Marks	
Address	
Occupation	
Aliases	
FBI #	

b7C



MI 31-3054

The following descriptive information was furnished:

Height

5'6 $\frac{1}{2}$ "

Weight

138

b7C

Hair

Red

Eyes

Hazel

Date of birth

Scars & Marks

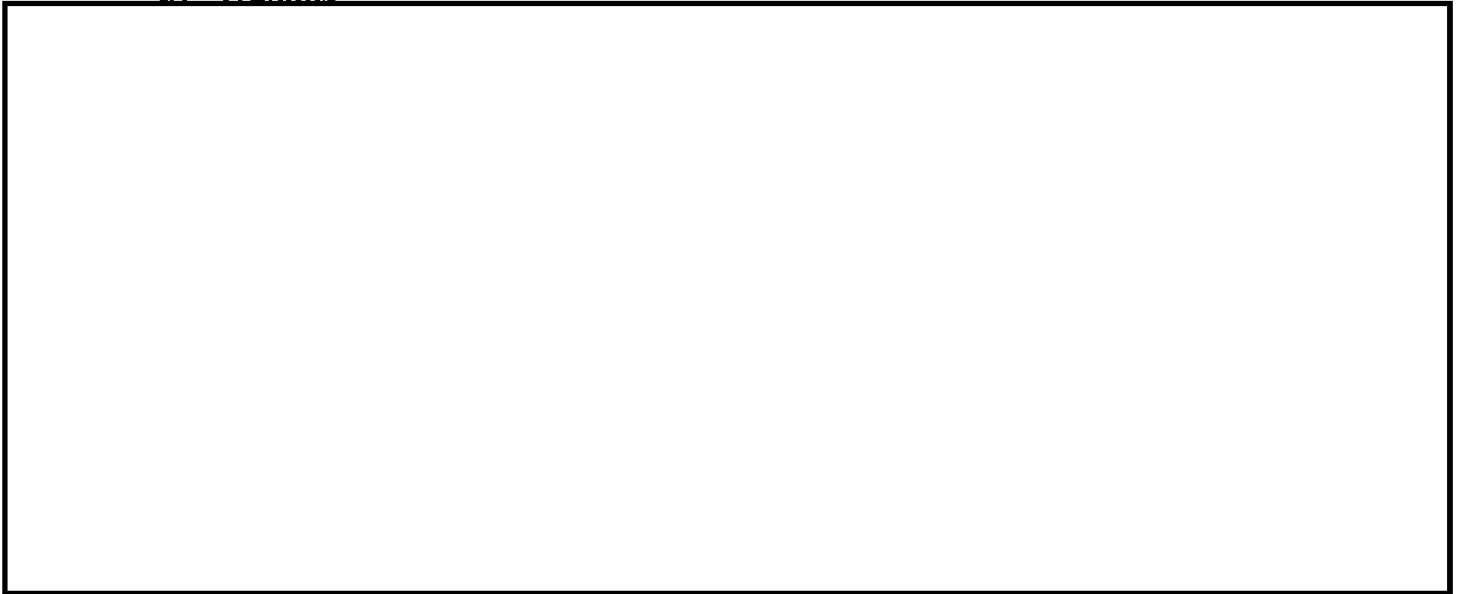
Address

Occupation

Company:

FBI #

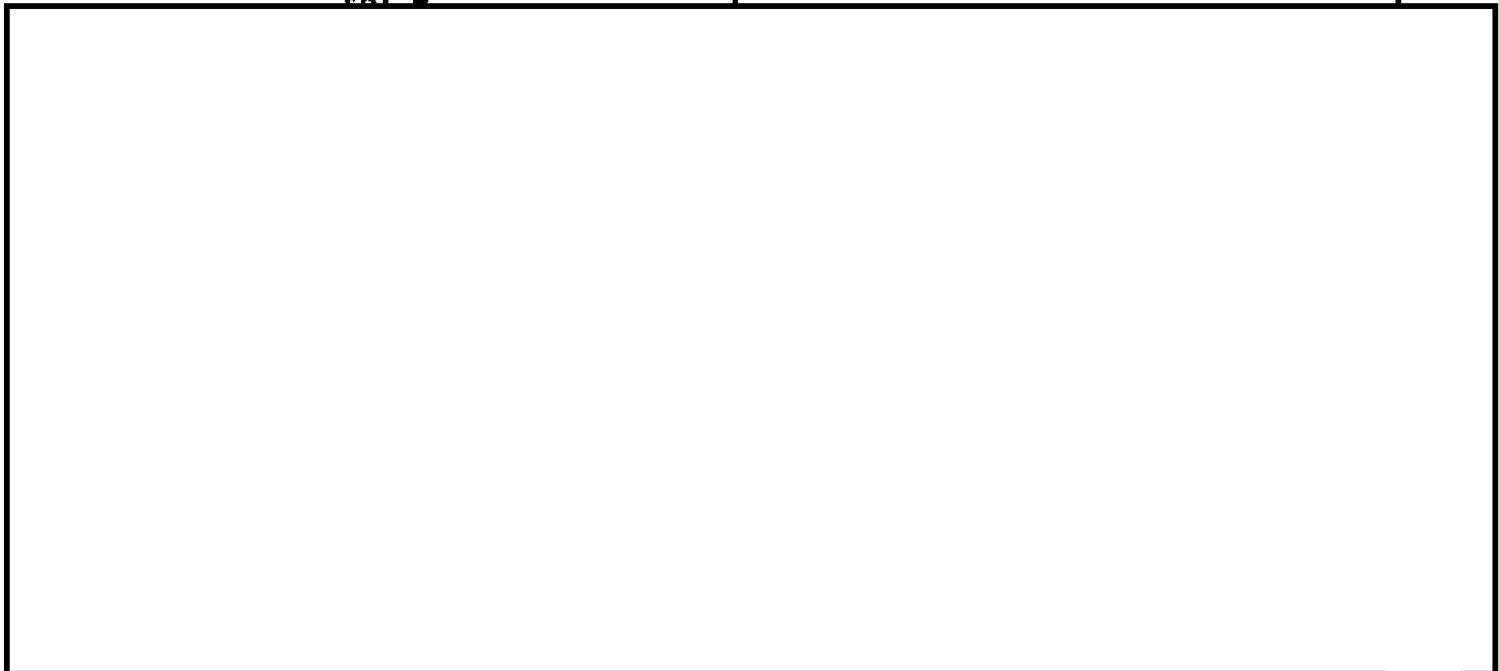
MI 31-3054



The following descriptive information was furnished:

Height	68"
Weight	136
Hair	Red
Eyes	Green
Place of birth	
Scars and Marks	
Address	
Occupation	
FBI #	

b7C



MI 31-3054

The following descriptive information was furnished:

Height	68"
Weight	130
Hair	Brown
Eyes	Blue-green
Address	
Occupation	
Aliases	
FBI #	

b7C

The following descriptive information was furnished:

Race	Negro
Sex	Female
Height	5'6"
Weight	145
Hair	Black
Eyes	Brown
Date of birth	
Place of birth	
Residence	
Occupation	
Aliases	
FBI #	

b7C



The following descriptive information was furnished:

Race	White
Sex	Female
Height	62"
Weight	124
Hair	Blond
Eyes	Blue
Date and place of birth	
Residence	
Occupation	
FBI #	

b7C



MI 31-3054

The following descriptive information was furnished:

<u>Race</u>	Caucasian
<u>Sex</u>	Female
<u>Height</u>	5'3"
<u>Weight</u>	114
<u>Hair</u>	Medium brown
<u>Eyes</u>	Brown
<u>Complexion</u>	Fair
<u>Build</u>	Small
<u>Scars and marks</u>	

b7C

Date of birth

Place of birth

Residence

Occupation

FBI #

MI 31-3054

The following descriptive information was furnished:

Race	White
Sex	Female
Height	5'2½"
Weight	108
Hair	Black
Eyes	Brown
Place of birth	
Date of birth	
Citizenship	
Occupation	


b7C

MI 31-3054

Residences

Aliases

FBI #

A rectangular box with a black border, used for redaction of information.A large rectangular box with a black border, used for redaction of information.

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

3/29/65

Re

FRANK PETER BALISTRIERI: UNK. VICS.; WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

[Redacted]

FBI No.

Other No.

Aliases

None known.

42489 [signature]
2 [signature]

b7C

Sex

F

Race

N

[Redacted]

Birthplace

[Redacted]

Height

5'6"

Weight

115

Build

Med.

Hair

Black

Eyes

Brown

21

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee, 31-3054

Send Copies To:

Per 112

31-3054-171

SEARCHED INDEXED
SERIALIZED FILED

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☒ Criminal Files

☒ Civil Files

☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

3/29/65

Re

FRANK ~~ET~~ PETER BALISTRIERI; UNK. VICS.; WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No

Alias

b7C

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Complexion

25

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC,

Milwaukee, 31-3054

Send Copies To:

Identification Division's Reply 4-7-65

☐

On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimens Attached

SEARCHED INDEXED
SERIALIZED FILED
APR 8 1965
MILWAUKEE

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

3/29/65

Re

FRANK PETER BALISTRIERI; UNK. VICS.; WSEA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name	[Redacted]			FBI No.	[Redacted]		
Other No.	[Redacted]						
Sex	F	Race	W	Build	[Redacted]		
Height		Weight		Built		24	

Fingerprint Classification

Scars, marks and tattoos

b7C

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee, 31-3054

Send Copies To:

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☒ Record Attached
☐ Photo Attached
☐ Photo Not Available 31-3054-125
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b7C

F B I

Date 4/14/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, MILWAUKEE (31-3054)
FROM: SAC, ST. LOUIS (31-7014) (RUC)
SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
(OO: MILWAUKEE)
(Bufile #: 31-90389)

Rerep SA [REDACTED] dated 3/31/65 at Milwaukee.

For the information of the Springfield Division,
the Milwaukee Division directed this office to locate and
interview [REDACTED]

[REDACTED] for any information she may have re sub-
ject's involvement in WSTA matters. [REDACTED]

[REDACTED]

b7C

At St. Louis, Missouri

[REDACTED] American Guild of
Variety Actors, advised [REDACTED]

[REDACTED]

copy

Records of the St. Louis PD show the following
address for [REDACTED]

b7C

[REDACTED]

LEADS:

- 2 - Milwaukee
- 2 - Springfield
- 1 - St. Louis

Approved: (5) *TJ*
Special Agent in Charge

Sent

b7C

31-3054-176

[REDACTED]

SL 21-7014

SPRINGFIELD

AT EAST ST. LOUIS, ILLINOIS. Will attempt to
locate and interview

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 4/23/65

per [signature]

FROM : SAC, SPRINGFIELD (31-4517) - RUC -

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION

OO: Milwaukee

Re St. Louis letter to Milwaukee dated 4/14/65.

Enclosed herewith for Milwaukee are FD-302s
concerning interview with [redacted]

b7C

②-Milwaukee (31-3054) (Enc. 9)
1-Springfield (31-4517)
BEH:smj
(3)

31-3054-127

SEARCHED	INDEXED
SERIALIZED <i>ay</i>	FILED <i>B</i>
APR 24 1965	

[redacted]

b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 5/13/65

FROM : SAC, LAS VEGAS (92-494) (RUC)

SUBJECT: FRANK PETER BALIESTRIERI
WSTA; ITAR - PROSTITUTION

Re report of SA [redacted] dated 3/31/65.

Enclosed herewith for Milwaukee and Denver is one copy of a photograph of [redacted]. Also enclosed for Denver is one copy of referenced report for their use in this investigation.

Re report requested the interview [redacted]

b7C

The records of the Clark County SO, Las Vegas, and Credit Bureau of Southern Nevada as reviewed by IC [redacted] on dates 4/12, 14, and 15/65, respectively, failed to reflect any information identifiable [redacted]

On 4/13/65, [redacted] Sands Hotel, Las Vegas, Nevada, advised SA [redacted] that at no time has the Sands Hotel ever employed a Negro chorus girl. [redacted] pointed out that about 2/64, NAT KING COLE brought a show to the Sands Hotel which was a package deal in which there were several Negro chorus girls dancing in his group.

b7C

[redacted] also pointed out that at the time [redacted]

2-Milwaukee (Enc. 1)
2-Denver (Enc. 2)
1-Las Vegas

JRK:jmn
(5)

31-3054-178

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1965	
FBI - MILWAUKEE	

b7C

LV 92-494

[redacted] advised SAS
[redacted] that his records failed
to reflect that he had ever had a tenant at this address by
the name [redacted] b7C

On 5/5/65, the records of the Clark County SO were
reviewed under file [redacted] and the following information was
noted:

copy

[Large redacted area]

The following is description of [redacted] as contained
in this file:

Name	[redacted]
Date of Birth	[redacted]
Height	5'8 $\frac{1}{2}$ "
Weight	130 lbs.
Hair	Brown
Eyes	Green

b7C

LV 92-494

Address

Previous Arrest

Nearest Relative

FBI #

The file indicated that the individuals with whom
[redacted] was arrested were described as follows:

Name

Date of Birth

FBI #

Current Residence

Name

Date of Birth

Current Address

on

b7C

THE DENVER OFFICE AT DENVER, COLORADO

Is requested to contact Chief Probation Officer,
1460 Klamath Street, Denver, Colorado, to determine if he
has the current whereabouts of [redacted] and interview [redacted]
if in that division or set out leads to have her interviewed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : SAC, MIAMI (31-8102) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR- PROSTITUTION

DATE: 5/18/65

00: Milwaukee

Rerep of SA [redacted] dated March 31, 1965,
at Milwaukee.

On April 20, 1965, [redacted]
[redacted] advised SA [redacted]
[redacted] that she had lived here several years
and did not know any [redacted] She said her sister,
[redacted] lives there and [redacted] b7C
[redacted] She said she and her sister
were both born [redacted] She added that her
sister was in New York City for a short visit. b7C

On April 27, 1965, [redacted]
[redacted] advised SA [redacted]
that she did not know any [redacted] and did not know
how any such person would have given her address.

It was noted that the above individuals do not in any
way resemble the Miami Beach Police Department photograph of
PICHs.

Records of the Miami Beach Police Department reflect
the former addresses [redacted]
[redacted] Inquiry at these addresses
reflec [redacted] was unknown to the present occupants. b7C

②-Milwaukee
1-Miami
LCW:pad
(3)

31-3054-179

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1965	
MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : SAC, MINNEAPOLIS (31-5014) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION

DATE: 5/19/65

Re your report of 3/31/65.

On 5/12/65 [redacted]
for American Guild of Variety Artists, Plymouth Building,
Minneapolis, Minnesota, advised that [redacted]
had paid dues on 1/27/65 at Minneapolis and she recalled

b7C



[redacted] Minneapolis Moral Squad, advised
SA [redacted] that [redacted]



b7C

2 - Milwaukee
1 - Minneapolis
EVB:kjb
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

31-3054-180
SEARCHED INDEXED
SERIALIZED FILED



b7C

MP 31-5014

[redacted]
[redacted] and interviewed by SAS [redacted] and [redacted]
[redacted] on 5/13/65. She furnished the following
description of herself:

b7C

Sex	Female
Race	White
Born	[redacted]
Height	5'2"
Weight	124 pounds
Eyes	Blue
Hair	Light brown

[redacted]

[redacted]

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 5/19/65

FROM : SAC, NEW ORLEANS (31-8045) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
(OO: MILWAUKEE)

Re report of SA [redacted] dated 3/31/65 at Milwaukee.

b7C

One copy of referenced report enclosed for Baltimore and Jackson.

The following investigation was conducted by SA [redacted] at New Orleans:

b7C

On 5/3/65, [redacted] Commanding Officer, New Orleans Police Special Squad, advised that [redacted] is not know to be currently appearing on Bourbon Street, New Orleans, La.

following

He made available the New Orleans PD record for

- copy
- ② - Milwaukee
 - 2 - Baltimore (Enc. 1)
 - 2 - Jackson (Enc. 1)
 - 1 - New Orleans

RLK:sab
(7)

31-3054-181

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 2 1965	

b7C

b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NO 31-8045/sab

[REDACTED]

On May 7, 1965, he advised that inquiry among sources available to him on Bourbon Street had failed to locate her whereabouts.

On May 3, 1965, efforts were made to locate

[REDACTED] and it was determined that she was not known in this area. The houses in the area [REDACTED] have either been moved or torn down for the purpose of building a park or school as this address is non-existent.

b7C

[REDACTED] AGVA representative, Room 1127, Maison Blanche Building, New Orleans, advised [REDACTED] last paid her AGVA dues to him in August, 1964, at Biloxi, Mississippi. [REDACTED]

[REDACTED] made numerous contacts among the show business people of New Orleans, La., and advised that the best information he could develop is that she is appearing in a night club in the [REDACTED] area.

LEAD:

BALTIMORE DIVISION

NO 31-8045/sab

AT BALTIMORE, MARYLAND

In accordance with the lead set forth in rereport which is enclosed, attempt to locate [REDACTED] and interview her.

JACKSON DIVISION

b7C

AT BILOXI, MISS.

At the [REDACTED] attempt to locate [REDACTED] or determine her present whereabouts in order that she may be interviewed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : *[initials]* SAC, CHICAGO (166-335) (P)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION

DATE: 5/28/65

Re report of SA dated 3/31/65
at Milwaukee.

Efforts to locate and interview

Copy at their last known
Chicago addresses have proved unsuccessful to date inasmuch
as they have all moved without furnishing forwarding addresses.

b7C

*(Copy for
Sanford)*

b2
b7D

Only (For the information of Milwaukee) Records of the
Chicago Police Department reflect that

b7C

Copy (2) - Milwaukee
1 - Chicago

RLM: csm
(3)

31-3054-182
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

b7C

CG 166-335

FBI Number
Sex
Race
Age
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Build
Nationality

Female
White

145 pounds
Black
Brown
Medium
Medium

b7C

Trash

CG 166-335

FBI Number	563283E
Sex	Female
Race	White
Age	25
Date of Birth	September 24, 1939
Place of Birth	Milwaukee, Wisconsin
Height	5'7"
Weight	145 pounds
Hair	Black
Eyes	Brown
Complexion	Medium
Build	Medium
Nationality	Swedish

Milwaukee, at 915 North 24th Street, attempt to locate and interview MARILYN SHELTON.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN MILWAUKEE	DATE 5/29/58	INVESTIGATIVE PERIOD 5/30/58 - 5/10/59
TITLE OF CASE FRANK LOU CAMPBELL; UNKNOWN VIOLENCE		CHARACTER OF CASE WTA; 1944 - 1950 (11/10/58)	TYPE 100 b7C

Enclosure

b7C

Report of SA [redacted] Milwaukee
dated 5/29/58.
St. Louis airtel to Milwaukee dated 4/25/58 (10).
Springfield letter to Milwaukee dated 4/7/58 (10).
Las Vegas letter to Milwaukee dated 4/1/58 (10).
Miami letter to Milwaukee dated 1/18/58 (10).
Minneapolis letter to Milwaukee dated 1/1/58 (10).

- 2 -

Enclosure

THE JACKSONVILLE REVELATION
At Jacksonville Beach, Florida

Will attempt to locate and interview [redacted]
[redacted] Jacksonville Beach, Florida [redacted] for information
concerning prostitution activities in Milwaukee at the downtown
city hotels where she was employed as a stripper.

APPROVED <i>JRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (62-1583) 1 - UAC, Milwaukee 1 - Chicago (62-158) (Info) 1 - Denver (Info) 1 - New Orleans (Info) 1 - Jacksonville 1 - Milwaukee (62-3854)		31-3054-183	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD			
DATE FWD			
HOW FWD			
BY			

ME 31-3054
GSR/cmv

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with local PD authorities for names of new entertainers coming into Milwaukee.

ADMINISTRATIVE

For the information of the Jacksonville Office:

The case was opened to determine if subject, who is a well-known operator of night clubs in Milwaukee and a known [redacted] (keep confidential), has been bringing^{b7D} in entertainers (strippers) from out of state, as prostitutes for the customers. Investigation to date has failed to locate any past or present entertainers willing to admit that organized prostitution has existed although some have suggested that a few girls may have prostituted after closing time on their own initiative.

It should be noted that BALISTRIANI has employed numerous entertainers who have all been checked through the Identification Division. Since not every girl has had an arrest record, efforts have been made to contact only those girls with past arrests and particularly those with vice arrests so that the ITAR - PROSTITUTION Statute can be discussed with them. Agents contacting these girls should consider using the idea of immunity from the ITAR statute as a lever to assist in the gathering of facts in the NSIA investigation.

For the information of the Bureau:

The case agent has been on limited duty since March 15, 1965 and is currently handling a special assignment in the Milwaukee Office thereby limiting the amount of time available to effectively cover leads and determine new avenues of investigation. Although no date is known when the agent will be released from limited duty, every effort will be made to carry the investigation forward until full-time duty has been restored and more adequate coverage can be afforded the case in Milwaukee.

MI 31-3054
GSH/mav

One information copy of this report has been furnished the Chicago, Denver and New Orleans Divisions in view of pending investigations in those Divisions.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to 1 -

b7C

Report of:

Office

MILWAUKEE

Date

NOV 20, 1961

Field Office File No.

MI 67-504

Bureau File No.

11-10889

Title

FRANK LEO BARTON;
UNKNOWN VICTIM

Character

STATE TRAFFIC ACT; INTERSTATE TRANSPORTATION OF
CHILDREN - PROSTITUTION

Synopsis:

b7C

DETAILS:

At St. Louis, Missouri

American ...

Article ...

b7C

NI 31-3054
GSE/hmv

Records of the St. Louis PD show the following
address for



b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date April 23, 1965

[redacted] advised that she is married [redacted]
[redacted] She said that she has previously worked
as a "stripper" but has not been so employed for several
months.

[redacted] advised that about June 1964 [redacted]

[redacted]

b7C

[redacted] advised that after arriving in Milwaukee
she went to a night club which she said was either the
Uptown or Downtown Club and approached the manager of the
place and obtained a job as a stripper. She said that
the manager of the place also tended bar and was a tall
black headed individual but she did not recall his name.
She said that she later learned that the club was owned
by FRANK BALISTRIERI.

b7C

[redacted]

that as she was leaving the club she was introduced to FRANK
BALISTRIERI [redacted] but that she was only introduced to him
and had no conversation with him.

b7C

[redacted] she worked at
this club the girls worked as stripper and that the manager
of the club would not let them fraternize with any of the

On 4/20/65 at Granite City, Illinois File # SI 31-4517

by SA [redacted] smj Date dictated 4/21/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

SI 31-4517

2

customers and would not allow them to "B Drink" or even talk with the customers. She said that no one ever approached her to work as a prostitute and that she has never worked as a prostitute. She said that during the week she was there she saw no indication that any of the other girls were working as prostitutes and no one mentioned anything about working as prostitutes.



b7C

MI 31-3054
GSA/mv

On May 12, 1965, [redacted]
for American Guild of Variety Artists, Plymouth building,
Minneapolis, Minnesota, advised that [redacted]
had paid dues on January 27, 1965 at Minneapolis [redacted]



b7C

[redacted] Minneapolis Moral Squad, advised
SA [redacted] that [redacted]



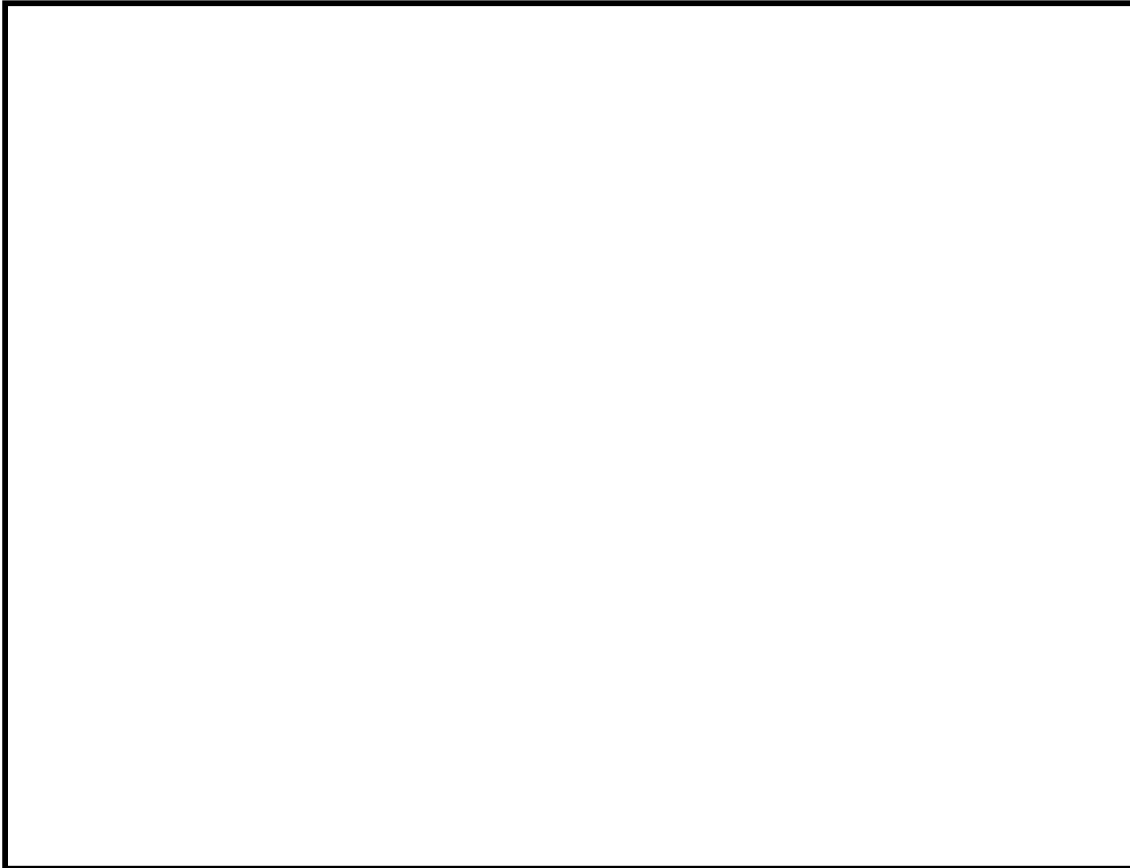
b7C



b7C

Sex:	Female
Race:	White
Born	[redacted]
Height:	5'2"
Weight:	124 lbs.
Eyes:	Blue
Hair:	Light Brown

MI 31-3054
G3B/nay



b7C

At Miami, Florida

On April 20, 1965, [redacted]
[redacted] advised SAs [redacted]
[redacted] that she had lived here
several years and did not know [redacted] She
said [redacted] lives there and
[redacted] She said
she and her sister were both born in Bainbridge, Georgia.
She added that her sister was in New York City for a short
visit.

b7C

On April 27, 1965, [redacted]
[redacted] advised SAs [redacted]
[redacted] that she did not know any [redacted] and
did not know how any such person would have given her address.

b7C

MI 31-3084
GGE/nay

Records of the Miami Beach Police Department reflect the former address [redacted] b7C

[redacted] Inquiry at these addresses reflects FICHE was unknown to the present occupants.

At Las Vegas, Nevada

The records of the Clark County Sheriff's Office, Las Vegas Police Department, and Credit Bureau of Southern Nevada as reviewed by IC [redacted] on dated April 12, 14, and 15/65, respectively, failed to reflect any information identifiable with [redacted] b7C

On April 13, 1965, [redacted]

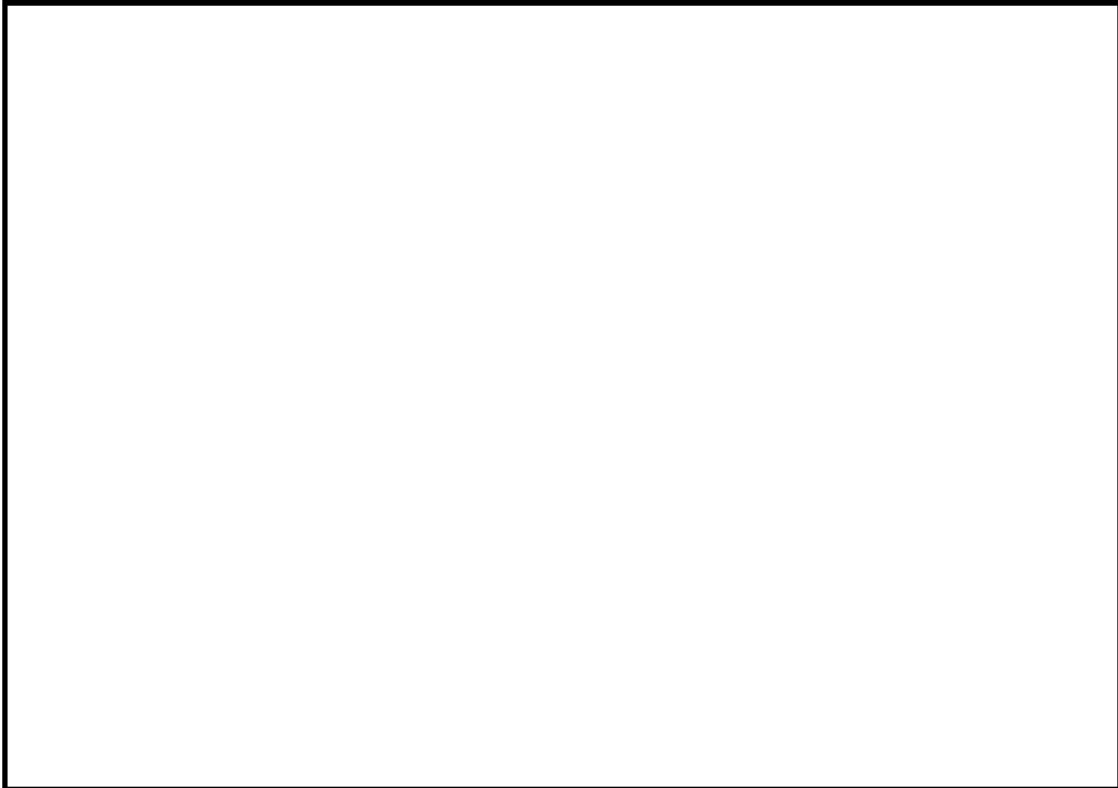
[redacted] advised SA [redacted] that at no time has the Sands Hotel ever employed a Negro Chorus girl. [redacted] pointed out that about February, 1964, NAT KING COLE brought a show to the Sands Hotel which was a package deal in which were several Negro chorus girls dancing in his group. b7C

On May 2, 1965, [redacted]

[redacted] advised SA [redacted] that his records failed to reflect that he had ever had a tenant at this address by the name [redacted]

On May 5, 1965, the records of the Clark County Sheriff's Office were reviewed under file [redacted] and the following information was noted:

MI 31-3054
GJB/TMT



b7C

The following is description of as contained
in this file:

Name:



b7C

DOB:

Height:

5'8 1/2"

Weight:

130 lbs.

Hair:

Brown

Eyes:

Green

Address:

Previous Arrest:

Nearest Relative:

FBI #:



ME 31-3054
SSR/mmv

The file indicated that the individuals with whom
GROSSMAN was arrested were described as follows:

Name:
DOB:

FBI #:
Current Residence:

Name:
DOB:

Current Residence:



b7C

MI 31-3054

On April 19, 1965, [redacted]
advised she had not seen [redacted] since before the
last interview she had with the FBI. She last heard of

b7C

[redacted]
[redacted]
[redacted] was unable to furnish any additional information
concerning [redacted] or prostitution activities in Milwaukee,
Wisconsin.

b7C

NI 31-3054
GSR/mw

On March 29, 1965, the following information
was obtained from the files of the Identification Division
on

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : SAC, DENVER (31-4003) (RUC)

SUBJECT: FRANK PETER BALIESTRIER
WSTA; ITAR - PROSTITUTION

DATE: 6/17/65

Re Las Vegas letter to Milwaukee dated 5/13/65.

The following investigation was conducted by SA

[redacted] Identification Bureau, Denver Police Department, on June 2, 1965, advised their records reflect that one, [redacted]

[redacted] was wanted by the District Probation Department. [redacted] advised that [redacted]

b7C

[redacted] District Probation Department, west side Court Building, Denver, Colorado, on June 2, 1965, advised their records reflect that [redacted] is the Probation Officer handling the investigation of [redacted]. She advised that [redacted] was not presently available, but that she would have her contact SA [redacted]

b7C

On June 3, 1965, [redacted] advised that [redacted] was not identical with [redacted]

- (2) - Milwaukee
1 - Las Vegas (92-494) (Info.)
1 - Denver
LWG/jal
(4)

b7C

31-3054 - 184

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1965	
[redacted]	

b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DN 31-4003

b7C

[redacted] advised that apparently [redacted]



In view of the fact that [redacted] is
not identical with [redacted] no further investigation
is being conducted by this office.

b7C

F B I

Date 7/6/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, MILWAUKEE (31-3054)
FROM: SAC, JACKSONVILLE (31-1313) (RUC)
SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
(OO: MILWAUKEE)

Rerep of SA [REDACTED], dated
5/29/65, at Milwaukee.

The following investigation was
conducted by SA [REDACTED] at
Jacksonville, Florida.

On 6/17/65, Detective [REDACTED]
Jacksonville Beach PD. advised his records reflected
that [REDACTED] had been arrested under

[REDACTED]
[REDACTED] 5'7", 120 lbs., blue eyes, brown hair (dyed black),
[REDACTED]

[REDACTED] stated he personally knew [REDACTED]
and that she was employed [REDACTED]
[REDACTED]

2 - Milwaukee
1 - Jacksonville
CB:caf
(3)

31-3054-185
SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1965

Approved _____

Special Agent in Charge

Sent _____ M

Per _____

JK 31-1313

b7C

[redacted] stated he has not seen [redacted]
[redacted] since 1963 and has no idea as to their
present whereabouts. [redacted] stated the record
reflects that [redacted]
[redacted]

[redacted] advised on 6/17/65 that she was
unfamiliar with a [redacted] having
resided at that address. She advised she would research
her files and talk with the owner of the apartments, [redacted]
[redacted] to determine if [redacted] had any knowledge
[redacted]

b7C

On 6/18/65, recontact with [redacted]
reflected that [redacted] was unable to develop
any information as to the whereabouts of [redacted] and
had no knowledge that she had previously resided at
her apartments.

On same date, [redacted]
[redacted] advised his records reflected no
information on a [redacted] leaving
a forwarding address [redacted]

b7C

On the same date, [redacted] Identification
Division, Jacksonville PD; [redacted] Identification
Division, Duval County SO and [redacted]
Jacksonville Credit Bureau, advised they had no record
identifiable [redacted]

b7C

On 6/21/65, [redacted] was discussed with
Detective Sergeant [redacted] Duval County Vice
Squad, and Sgt. [redacted] of the Jacksonville PD
Vice Squad, with negative results as to knowledge of her
past activities or her present whereabouts. Both
[redacted] advised that [redacted] was unknown to
them or their apartments.

b7C

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, MILWAUKEE (31-3054)

FROM: *RJR* SAC, JACKSON (31-77) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
OO: MILWAUKEE

DATE: 7/16/65

Re New Orleans letter to Milwaukee, 5/19/65.

Copy The following investigation was conducted by SA [redacted] at Biloxi, Mississippi: b7C

On 7/3/65, [redacted] (PCI) who has knowledge of gambling and prostitution activities in the Biloxi area.

informant It is noted that several contacts [redacted] prior to above contact with [redacted] had failed to reveal either [redacted] of the establishment or any information concerning [redacted] b7C

copy On 7/9/65, [redacted] was interviewed [redacted] and advised [redacted] He was asked if he had now or had ever had a stripper or exotic [redacted] in his employ [redacted] advised that he had never employed anyone by that name. b7C

② - Milwaukee
1 - Jackson
CVH/cmg
(3)

31-3054 - 186

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1965	

[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: July 20, 1965

FROM

SAC, MILWAUKEE (31-3054)

SUBJECT:

SAC, BALTIMORE (31-2852) (P)

FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA;
ITAR - PROSTITUTION

Re New Orleans letter to Milwaukee dated 5/19/65.

Enclosed for Milwaukee are nine copies of an investigative insert and nine copies of an FD 302 of [REDACTED]

b7C

LEAD

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will interview [REDACTED] in connection with captioned matter.

b7C

② - Milwaukee (Enc. 27)
1 - Baltimore
JJG:bjs
(3)



Wend

b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

31-3054-187

SEARCHED	INDEXED
[REDACTED]	

TRASH

7/28/65

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (31-90389)
FROM : SAC, MILWAUKEE (31-3054)-P
SUBJECT : FRANK PETER BALISTRERI;
UNKNOWN VICTIMS
WSTA; ITAR-PROSTITUTION

Captioned case is assigned to SA GEORGE S. BACON, who is currently assisting AUSA FRANKLYN M. GIMBLE in the preparation and trial of CAROLYN LEE LISCHYNSKI in the case entitled, "RICHARD EDELL ADAMS, aka; CAROLYN LEE LISCHYNSKI, aka, WSTA; ITAR-PROSTITUTION", Milwaukee file 31-3025, Bufile 31-90251.

It is noted a report is due in this case and it will be prepared and submitted at the conclusion of LISCHYNSKI's trial.

3-Bureau (31-90389) (AM)
1-Milwaukee (31-3054)
GSB:sbt
(4)

[Handwritten signature]

21-3054-188

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/12/65	INVESTIGATIVE PERIOD 5/3 - 3/10/65
TITLE OF CASE FRANK PETER BALISTRIERI; UNKNOWN VICTIMS		REPORT MADE BY SA 	TYPED BY b7C jbt
		CHARACTER OF CASE WSTA; ITAR - PROSTITUTION	

REFERENCES

New Orleans letter to Milwaukee, 5/19/65.
Chicago letter to Milwaukee, 5/28/65.
Report of SA 5/29/65,
at Milwaukee.
Denver letter to Milwaukee, 6/17/65.
Jacksonville airtel to Milwaukee, 7/6/65.
Jackson letter to Milwaukee, 7/16/65.
Baltimore letter to Milwaukee, 7/20/65.


b7C

- P -

ADMINISTRATIVE

The reporting period of this report overlaps the period of the previous report in this case to include investigation received from auxiliary offices after that report was submitted.

It should be noted that this report exceeds the normal reporting time due to case agent's activities while assisting AUSA FRANKLYN

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE 1-Bureau (31-90389) 1-USA, Milwaukee 1-Baltimore (31-2352) (Info) 1-Chicago (156-335) (Info) 2-Milwaukee (31-3054) 		31-3054-189			
Dissemination Record of Attached Report		Notations <div style="text-align: center;">COVER PAGE A</div>			
Agency					
Request Recd.					
Date Fwd					
How Fwd					
By					

MI 31-3054

M. GIMBEL, KDW, Milwaukee, in the trial of [REDACTED]
[REDACTED] in the case entitled, [REDACTED]
aka; [REDACTED] aka, WSTA; ITAR-PROSTITUTION",
Milwaukee file 31-3025, Bufile 31-90251. b7C

Information copies of this report have been designated
for the Baltimore and Chicago Offices in view of pending
investigation those divisions.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with the Milwaukee PD Vice Squad to
obtain names of recent entertainers who have arrived in
Milwaukee to work in the downtown night clubs. Will submit
those names to the Identification Division and upon receipt
of arrest records from the Identification Division, will
set out leads for their interview.

INFORMANTS

[REDACTED]

b2
b7D
b7C

On 7/3/65 PCI [REDACTED] who has knowledge of gambling
and prostitution activities in the Biloxi, Mississippi area,
advised that [REDACTED]

b7C

He said that [REDACTED]

It is noted that several contacts [REDACTED] prior
to the above contact with [REDACTED] had failed to reveal either
the name of the manager or owner of the establishment or
any information concerning [REDACTED]

b7C

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to **1-USA, MILWAUKEE**Report of: SA [REDACTED]
Date **August 12, 1965**Office **Milwaukee**

b7C

Field Office File No: **MI 31-3054**Bureau File No **31-96389**Title **FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS**Character **WHITE SLAVE TRAFFIC ACT; INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING - PROSTITUTION**

Synopsis: Efforts to locate [REDACTED]
in New Orleans and Jackson were negative. New Orleans
PD arrest record for [REDACTED] set out. Efforts to locate
[REDACTED]
[REDACTED] were negative
in Chicago. Efforts to locate [REDACTED] in Denver,
negative. Efforts to locate [REDACTED] in
Jacksonville, negative. On 7/14/65 [REDACTED]
Baltimore, was interviewed, but denied ever being engaged
in prostitution while working as an entertainer in Milwaukee.
Also denied ever being approached to prostitute herself
either by anyone connected with her work or any patron. Efforts
to locate [REDACTED] in Milwaukee, negative.
P -

b7C

DETAILS:The following investigation was conducted by SA [REDACTED]
[REDACTED]

b7C

AT NEW ORLEANS, LOUISIANA

On May 3, 1965 [REDACTED], Commanding Officer, New
Orleans Police Special Squad, advised that [REDACTED] is
not known to be currently appearing on Bourbon Street in
New Orleans.

b7C

He made available the following New Orleans PD record for
[REDACTED]

On May 7, 1965 Officer [] advised that inquiry among sources available to him on Bourbon Street had failed to locate [] whereabouts.

b7C

On May 3, 1965 efforts were made to locate [] and it was determined that she was no known in this area. The houses in the area [] have either been moved or torn down for the purpose of building a park or school and this address is now non-existent.

b7C

[] American Guild of Variety Artists representative, Room 1127, Maison Blanche Building, advised that [] last paid her AGVA dues to him in August, 1964 at Biloxi, Mississippi. He recalled []

b7C

[] made numerous contacts among the show business people of the New Orleans area and advised that the best information he could develop is that she is appearing in a night club in the Baltimore, Maryland area.

MI 31-3054

AT CHICAGO, ILLINOIS

Efforts to locate and interview [redacted]

[redacted] at their last known Chicago addresses have proved unsuccessful to date inasmuch as they have all moved without furnishing forwarding addresses.

b7C

Records of the Chicago PD reflect that [redacted]

These records further reflect the following description

FBI #	[redacted]
SEX	[redacted]
RACE	[redacted]
AGE	[redacted]
DOB	9/24/39
POB	[redacted]
HEIGHT	5'7"
WEIGHT	145 lbs.
HAIR	Black
EYES	Brown
COMPLEXION	Medium
BUILD	Medium
NATIONALITY	[redacted]

b7C

AT DENVER, COLORADO

The following investigation was conducted by SA [redacted]

[redacted] Identification Bureau, Denver PD, advised on June 2, 1965 that their records reflect that one [redacted]

[redacted] was wanted by the District Probation Department. [redacted] advised that [redacted]

[redacted] and described as follows:

b7C

RACE	White
SEX	Female
HEIGHT	5'4"
WEIGHT	11 lbs.
EYES	Brown
HAIR	Red

b7C

MI 31-3054

[redacted] District Probation Department, west side Court Building, advised on June 2, 1965 that their records reflect that [redacted] is the Probation Officer handling the investigation of [redacted]. She advised that [redacted] was not presently available, but that she would have her contact SA [redacted].

b7C

On June 3, 1965 [redacted] advised that [redacted] was not identical with [redacted].



b7C

The following investigation was conducted by SA [redacted].

AT JACKSONVILLE, FLORIDA

On June 17, 1965 Detective [redacted] Jacksonville Beach PD. advised that his records reflected that [redacted].

b7C

[redacted] advised his records reflected [redacted] was described as follows:

RACE	White
SEX	Female
DOB	[redacted]

MI 31-3054

POB	[REDACTED]
HEIGHT	5'7"
WEIGHT	120 lbs.
EYES	Blue
HAIR	Brown (dyed black)
SCARS & MARKS	[REDACTED]

[REDACTED] stated he personally knew [REDACTED] and that [REDACTED]

b7C

[REDACTED] stated he has not seen [REDACTED] nor [REDACTED] since 1963 and has no idea as to their present whereabouts.

[REDACTED] stated the record reflects that [REDACTED]

[REDACTED] advised on June 17, 1965 that she was unfamiliar with a [REDACTED] having resided at that address. She advised she would research her files and talk with the owner of the apartments, [REDACTED] to determine if [REDACTED] had any knowledge of a [REDACTED]

b7C

On June 18, 1965, recontact with [REDACTED] reflected that [REDACTED] was unable to develop any information as to the whereabouts of [REDACTED] and had no knowledge that she had previously resided at her apartments.

On the same date, [REDACTED] Office, advised his records reflected no information on a [REDACTED] leaving a forwarding address from [REDACTED]

b7C

On the same date, [REDACTED] Identification Division, Jacksonville PD; [REDACTED] Identification Division, Duval County SO; and [REDACTED] Jacksonville Credit Bureau, advised they had no record identifiable with [REDACTED]

MI 31-3054

On June 21, 1965 [redacted] was discussed with Detective Sergeant [redacted] Duval County Vice Squad, and Sergeant [redacted] of Jacksonville PD Vice Squad, with negative results and knowledge of her past activities or her present whereabouts. Both [redacted] and [redacted] advised that [redacted] was unknown to them or their departments. b7C

The following investigation was conducted by SA [redacted]

AT BILBO, MISSISSIPPI

On June 2, 1965 [redacted] was interviewed at [redacted] and advised that he is the owner and manager of [redacted]. He was asked if he had now or had ever had a stripper or exotic dancer in his employ by the name of [redacted] [redacted] advised that he had never employed anyone by that name. b7C

BA 31-2852

JJG:bjs

1

--

On June 7, 1965, [redacted]
American Guild of Variety Artists, Baltimore, Maryland,
advised SA [redacted] that she could locate no record
for [redacted]

b7C

On July 7, 1965, [redacted]
[redacted] advised that [redacted]
was presently employed there as a show girl and that he would
have her contact the FBI.

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 1965

1

[redacted]
interviewed [redacted]

b7C

[redacted] and she furnished the following information:

She has been in show business for a number of years as a member of the American Guild of Variety Artists [redacted] in July, 1963. [redacted]

[redacted]

[redacted]

b7C

She advised that she had never been approached by any booking agent with regard to her engaging in prostitution and that no arrangements or agreements had been made in this regard, either by the booking agent or the ownership of Henry's Night Club. She stated she has never been arrested for prostitution, but has had arrests for indecent shows where her fines were paid by the club owners.

She advised that she had been working [redacted]

On 7/14/65 at Baltimore, Maryland File # BA 31-2852

b7C

by SA [redacted]
SA [redacted]Date dictated 7/19/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA 31-2032
MHB/JJC:bjs
2

prior to the time she went [redacted]

The following descriptive data was obtained during the interview:

Race:	White
Sex:	Female
Name:	[redacted]
Also known as:	
Date of Birth:	
Place of Birth:	
Height:	5' 2"
Weight:	108 pounds
Hair:	Medium brown
Eyes:	Brown
Build:	Slender
Marital Status:	Single
Occupation:	Stripper and dancer

b7C

MI 31-3054

AT MILWAUKEE, WISCONSIN

On August 3, 1965 a review of Milwaukee City Directories and telephone directories failed to reveal any information regarding [redacted]. The City Directory revealed that [redacted] an apartment building and no tenants were listed under that name.

b7C

On August 3, 1965 [redacted] Milwaukee Credit Bureau, advised that records of that bureau were negative regarding [redacted].

On August 10, 1965 [redacted] advised she had been a resident at this apartment building for three years and had been [redacted].

b7C

[redacted] and could not recall anyone named [redacted] male or female, ever living in that apartment building. She said no one by that name lived there at the present time.

MI 31-3054

AT MILWAUKEE, WISCONSIN

On August 3, 1965 a review of Milwaukee City Directories and telephone directory failed to reveal any information regarding MARILYN SHELTON. The City Directory revealed that 915 North 24th Street was an apartment building and no tenants were listed under that name.

On August 3, 1965 Mrs. LORETTA SPIES, Milwaukee Credit Bureau, advised that records of that bureau were negative regarding MARILYN SHELTON.

On August 10, 1965 Mrs. OLIVE FORRESTER, 915 North 24th St., advised she had been a resident at this apartment building for three years and had been the in-resident manager for approximately half of that time from sometime in 1963 through 1964 and could not recall anyone named SHELTON, male or female, ever living in that apartment building. She said no one by that name lived there at the present time.

UNITED STATES GOVERNMENT

Memorandum

TO SAC (31-3054)-P

DATE: 8/10/65

FROM SA

b7C

SUBJECT. FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION

OO: MI

On 8/10/65 this case was appropriately posted by report.
Due to the transfer of the writer
it is suggested this case be reassigned.

GSB:sbt
(1)

[Handwritten signature]

b7C

[Handwritten signature]
31-3054-190

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____



EE

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 8/12/65

FROM : SAC, BALTIMORE (31-2852) -RUC

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA;
ITAR - PROSTITUTION

Re Baltimore letter, 7/20/65.

Enclosed are 9 copies of FD-302 of

b7C

② - Milwaukee (Encls. 18)
1 - Baltimore
JJG:mao
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

31-3054 -191

SEARCHED	INDEXED
SERIALIZED	FILED

1965
MILWAUKEE

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (MI 31-3054)

DATE: 8/18/65

FROM : SA

SUBJECT: FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Thirty-eight FD-9's submitted to Identification
Division re captioned case on the following persons:

b7C



GSB:jep
(1)



jep

*sent
8/18*

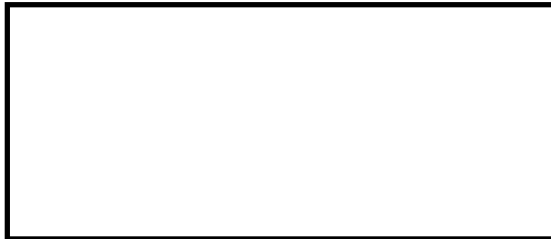
31-3054-192

SEARCHED _____	INDEXED _____
SERIALIZED <i>5</i>	FILED <i>5</i>
AUG 18 1965	
FBI — MILWAUKEE	

QAD

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 31-3054



b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

b7C

Sex

Race

Birth Date

Birthplace

Residence

North East Miami

F

W

Height

Weight

23

Fingerprint Classification

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☐

On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints

☐

Handwriting Specimens

31-3054-193

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1965	

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name	[Redacted]		FBI No.	[Redacted]	
Aliases	[Redacted]		Other No.	[Redacted]	
Sex	F	Race	Negro	[Redacted]	
Height	Weight	Build	Hair	Eyes	Complexion
Fingerprint Classification			Age 26		
Also Furnish:			Scars, marks and tattoos		
<input type="checkbox"/> Photo			Holds American Guild of United Artists Card No. [Redacted] dated 10/21/64.		
<input type="checkbox"/> Fingerprints			b7C		
<input type="checkbox"/> Handwriting Specimens					

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☒ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimens Attached

b7C

31-3054-194

SEARCHED	INDEXED
SERIALIZED	FILED

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/16/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name				FBI No.	8
Aliases				Other No.	
Sex	Race	Birth Date	Birthplace	Residence	
F	W				
Height	Weight				26

Fingerprint Classification

Scars, marks and tattoos

b7C

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☒ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available 31-3054-195

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

SEARCHED INDEXED
SERIALIZED FILED
AUG 19 1965

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

E. J. [signature] Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No. Social Security

Alias

b7C

Sex

Race

F

W

Height

Weight

26

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

B. J. [signature] Milwaukee 31-3054

SAC,

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished,
unable to identify:

☒

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimens

b7C

31-3054-196
SEARCHED
SERIALIZED

INDEXED

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name



8/23/65
info
2 files

FBI No.

Other No.

Aliases

b7C

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Complexion

Age
28

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

8/18/65
SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished,
unable to identify:

☒

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

31-3054-11
SEARCHED INDEXED
SERIALIZED FILED

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

[Redacted Name]

FBI No.

b7C

Other No.

Aliases

[Redacted Aliases]

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Complexion

Age
33

Fingerprint Classification

Scars, marks and tattoos

Arrested 2/27/64 at Chicago, Ill.
(in-mate Dis. House)

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-198
SEARCHED INDEXED
SERIALIZED FILED
955
MILWAUKEE

b7C

Identification Division's Reply

☒

On basis of information furnished,
unable to identify:

☒

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Alias

b7C

8/22/65 *note file*

Sex

Race

F negro

Height

Weight

Build

Hair

Eyes

Complexion

Age

29

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

BAP
SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒ On basis of information furnished,
unable to identify:

☒

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

SEARCHED

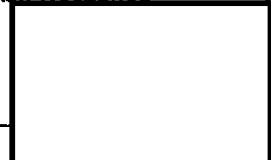
INDEXED

SERIALIZED

FILED

b7C

31-3054-199



INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

b7C

Name

FBI No.

Aliases

Other No.

Sex

Race

F

W

Height

Weight

Build

Hair

Eyes

Complexion

Age

27

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished,
unable to identify:

☒

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen

SEARCHED

INDEXED

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

FBI No.

Other No.

b7C

Sex

Race

F

W

Height

Weight

23

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply 8-25-65

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

31-3054-202
SEARCHED INDEXED
SERIALIZED FILED

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/16/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA: ITAR-PROSTITUTION

Furnish The-Known Identification Record of the Following:

Name

No.

b7C

her No.

Alias

Sex

Race

Birth Date

Birthplace

Residence

F

W

Height

Weight

Build

Hair

Eyes

Complexion

Age

26

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☐

On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☒

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimens Attached

SEARCHED

INDEXED

SERIALIZED

FILED

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/16/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name							No.
Aliases							er No.
							b7C
Sex	Race						
F	W						
Height	Weight	Build	Hair	Eyes	Complexion	Age	
						24	

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

~~SAC~~ SAC, Milwaukee 31-3054

Send Copies To:

31-3054-205

SEARCHED	INDEXED
SERIALIZED	FILED

b7C

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☒ Civil Files ☐ All Files
- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Aliases

Other No.

b7C

Sex

Race

Birth Date

Birthplace

Residence

F

W

Height

Weight

24

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-206
SEARCHED INDEXED
SERIALIZED FILED

b7C

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

FBI No.

Other No.

b7C

Sex

Race

F

W

Height

Weight

24

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-207
SEARCHED INDEXED
SERIALIZED FILED

b7C

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
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4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

No.

Number No.

b7C

Sex

Race

F

negro

Height

Weight

23

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-208
SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1965

b7C

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☐

Criminal Files

☐

Civil Files

☐

All Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name	<div style="background-color: black; width: 100%; height: 40px;"></div>						
Aliases	<div style="background-color: black; width: 100%; height: 40px;"></div>						
Sex	Race	<div style="background-color: black; width: 100%; height: 40px;"></div>					
F	W						
Height	Weight	Build	Hair	Eyes	Complexion	Age	
						29	

b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

31-3054-209

SEARCHED	INDEXED
SERIALIZED	FILED
5	
EE	

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRERI; UNK VICS.
WSTA: ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

FBI No.

Other No.

b7C

Sex

Race

F

W

Height

Weight

28

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

*By Civil & Criminal NO FP's
Cards*

No fingerprints located our criminal or civil files. A wanted notice has been placed by BFD Jacksonville on 7-12-61 their file #31-726.

Return Reply to:

SAC, Milwaukee 31-3054

Identification Division's Reply

Send Copies To:

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

31-3054-210
SEARCHED INDEXED
SERIALIZED

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

823 611
31-1144-1
2-1-65

b7C

Sex

Race

F

W

Residence

Height

Weight

Complexion

Age

29

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-211
SEARCHED INDEXED
SERIALIZED FILED

Identification Division's Reply

☒

On basis of information furnished,
unable to identify:

☒

Criminal
Files

☐

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

FBI No.

Other No.

b7C

Sex

Race

F

W

Height

Weight

Age

25

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-212
SEARCHED INDEXED
SERIALIZED FILED
AUG 20 1965

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/16/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Alias

8-23-65
FBI
2/15

b7C

Sex

F

Race

W

Height

Weight

22

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-213
SEARCHED

INDEXED

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

No.

b7C

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Complexion

Age

26

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-214

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1965	

b7C

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
- ☒ Criminal Files ☐ Civil Files ☐ All Files
- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAB-PROSTITUTION

8-23 *[Signature]* Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

b7C

Sex

Race

F

W

Height

Weight

Build

Hair

Eyes

Complexion

Age

27

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC,

DEP Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished,
unable to identify

☒

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimens

SEARCHED

INDEXED

SERIALIZED

FILED

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

No.

er No.

Aliases

b7C

Sex

F

Height

Weight

Build

Hair

Eyes

44

Fingerprint Classification

Scars, marks and tattoos

Holds American Guild
United Artists Card
#167766

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC,

Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☒ On basis of information furnished,
unable to identify:

☒

Criminal
Files

☐

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimens

b7C

31-3054-216

SEARCHED	INDEXED
SERIALIZED	FILED

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No. Passport

Aliases

b7C

Sex

Race

F

W

Height

Weight

44

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-217
SEARCHED INDEXED
SERIALIZED FILED

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☐

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

I No.

her No.

Aliases

b7C

Sex

Race

F

W

Height

Weight

Build

Hair

Eyes

Complexion

37

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC,

Milwaukee 31-3054

Send Copies To:

31-3054-218
SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1965

Identification Division's Reply

☒

On basis of information furnished,
unable to identify:

☒

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; TTR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

Sex

Race

F

W

Height

Weight

O.

No.

b7C

24

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-219
SEARCHED INDEXED
SERIALIZED FILED

AUG 26 1965

Identification Division's Reply

☒

On basis of information furnished,
unable to identify.

☐

Criminal
Files

☒

Civil
Files

☐

All
Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

[Redacted Name]

FBI No.

Other No

[Redacted FBI/Other No]

Aliases

[Redacted Aliases]

[Redacted Aliases]

b7C

Sex

Race

M

Negro

[Redacted Sex/Race]

Height

Weight

Build

Hair

Eyes

Complexion

Age

46

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, 187/1813 Milwaukee 31-3054

Send Copies To:

222
31-3054-258
SEARCHED INDEXED
SERIALIZED FILED

[Redacted Box]

b7C

Identification Division's Reply

☐

On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☒

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

b7C

Furnish The Known Identification Record of the Following:

Name	<div style="border: 1px solid black; width: 250px; height: 20px;"></div>		FBI No.	<div style="border: 1px solid black; width: 250px; height: 20px;"></div>	
Aliases	<div style="border: 1px solid black; width: 250px; height: 20px;"></div>		Other No.	<div style="border: 1px solid black; width: 250px; height: 20px;"></div>	
Sex	F				
Height	Weight	Build	Hair	Eyes	Complexion
					Age 28

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-224
SEARCHED INDEXED
SERIALIZED FILED

Identification Division's Reply 8-26-65

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Alias

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Complexion

Age

21

Fingerprint Classification

Scars, marks and tattoos

b7C

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

226
#8693-5 PD St Louis Mo.

Return Reply to:

SAC,

AM
Milwaukee 31-3054 ✓

Send Copies To:

SEARCHED

INDEXED

SERIALIZED

FILED

Identification Division's Reply

☐

On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☒

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

Sex

Race

F

W

Residence

Height

Weight

Eyes

Complexion

b7C

Age

23

Fingerprint Classification

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-228
SEARCHED INDEXED
SERIALIZED FILED

AUG 22 1965

b7C

Identification Division's Reply

☐

On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☒

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record

Name

FBI No.

b7C

Aliases

Other No.

Sex

F W

Race

Height

Weight

Build

Hair

Eyes

Complexion

Age
31

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-230

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1965	

b7C

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
- ☒ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

INSTRUCTIONS

1. This form must be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 8/17/65

Re FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

/Furnish The Known Identification Record of the Following:

Name [Redacted] FBI No. [Redacted]
Aliases [Redacted] Other N [Redacted]

Aliases

Sex

Height

Weight

Build

Hair

Eyes

Complexion

Age 32

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

NO ARREST RECORD - FBI IDENTIFICATION DIVISION

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-231
SEARCHED INDEXED
SERIALIZED FILED

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division

Date
8/17/65

Re
FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name		No.
Aliases		er No.
		b7C

Sex F	Race W					
Height	Weight	Build	Hair	Eyes	Complexion	Age 26

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-233

SEARCHED	INDEXED
SERIALIZED	FILED
65	

b7C

Identification Division's Reply 82565

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Alias

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Complexion

Age
29

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Holds American Guild
Card of United Artists b7C

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☐

On basis of information furnished, 8-26-65
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☒

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☐

Handwriting Specimen Attached

31-3054-235

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1965	
MILWAUKEE	

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

Sex

Race

F

W

Residence

Height

Weight

Build

Hair

Eyes

Complexion

b7C

Bl or 21

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Admits one arrest at the
Club

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

31-3054-237
SEARCHED INDEXED
SERIALIZED FILED
AUG 20 1965

Identification Division's Reply

☐ On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

Sex

F

Race

W

B

Height

Weight

Build

Hair

Eyes

Complexion

Age

27

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

- ☐ On basis of information furnished, 8/25/65
unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimens Attached

31-3054-239

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1965	

b7C

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 8/9/65

Re FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

b7C

Sex

F

Race

W

Height

Weight

Build

Hair

Eyes

Complexion

Age 30

Fingerprint Classification

Scars, marks and tattoos

TRY

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 31-3054

Send Copies To:

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimens Attached

b7C

31-3054-241

SEARCHED	INDEXED
SERIALIZED	FILED

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/17/65

Re

FRANK PETER BALISTRIERI; UNK VICS.
WSTA; ITAR-PROSTITUTION

Furnish The Known Identification Record of the Following:

Name

Aliases

FBI No.

Other No. Dpt. of Health

Alaska

b7C

Sex

Race

Birth Date

Birthplace

Residence

F

W

Height

Weight

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Return Reply to: C. Breakfield
Room 6208-LB

SAC Milwaukee 31-3054

Send Copies To:

Identification Division's Reply 8-30-65

☐ On basis of information furnished,
unable to identify:

☐ Criminal
Files

☐ Civil
Files

☐ All
Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimens

31-3054-243
SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1965

b7C

STANLEY, FBI (31-90389)

8/29/65

SAC, MILWAUKEE (31-3054)(P)

FRANK PETER BALISTRERI;
UNKNOWN VICTIMS
NSA; ITAR-PROSTITUTION

Re report of SA [redacted] at Milwaukee, 8/12/65

b7C

[redacted] Captioned case has been reassigned to SA [redacted]
[redacted] in view of the transfer of SA [redacted]

It is noted that a report is due in this case, and one will be prepared and submitted in the near future. Milwaukee is presently in the process of summarizing and netting out leads for the interview of numerous show-girls whose FBI records have been recently obtained.

b7C

2 - Bureau
1 - Milwaukee (31-3054)
JLP:jep
(4)

gld

W
[redacted]
gld

31-3054-244

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/19/65	INVESTIGATIVE PERIOD 8/9 - 11/15/65
TITLE OF CASE FRANK PETER BALISTRIERI; UNKNOWN VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY JEP
		CHARACTER OF CASE WSTA; ITAR - PROSTITUTION	

b7C

REFERENCES

Report of SA [REDACTED] dated 8/12/65 at Milwaukee;
 Baltimore letter to Milwaukee dated 8/12/65;
 Milwaukee letter to Director dated 9/29/65.

✓ P -

LEADS

For the information of receiving offices:

Milwaukee, through the Vice Squad of the Milwaukee PD, obtained the names of 38 entertainers who had been in Milwaukee recently working in local night clubs. These names were submitted to the Identification Division who was able to furnish identification records for 13 individuals. Of these 13 eight had arrests which could possibly include moral charges. The following leads are set out to locate and interview these eight individuals with reference to prostitution activities in the Milwaukee area. In each instance the home address is listed.

This case has been pending over one year. It has not been pending prosecution over six months.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		ROUTE TO [REDACTED]	
2 - Bureau (31-90389)		LEAD FOR [REDACTED]	
1 - USA, Milwaukee		M. FR. IND. [REDACTED]	
3 - Chicago (166-335)		INIT. [REDACTED]	
2 - Cleveland		DATE 11/24/65	
2 - New Orleans (31-8045)		31-3054-245	
2 - New York (31-9328)		FOLLOW 0-1	
2 - Seattle		12-4-65	
2 - Salt Lake City		12-6-65	
Dissemination Record of Attached Report		Notations	
Agency		Re this report	
Request Recd.			
Site Fwd			
W. Fwd			

b7C

MI 31-3054

①² - Tampa
② - Milwaukee (31-3054)

Each individual should be interviewed concerning their knowledge of any prostitution activities in Milwaukee, and specifically for any knowledge they may have of subject FRANK PETER BALISTRERI.

BALISTRERI, according to Milwaukee informants [redacted] believed to be important in organized crime in the Milwaukee area.

b7D

The arrest records and identification data for each of these individuals is set out in the body of this report.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

[redacted] Chicago was furnished copy of referenced report of SA [redacted] Chicago was also furnished copies of previous reports dated 5/29/65 and 3/31/65. By letter dated 5/28/65 Chicago reported investigation that division and sent communication pending. Chicago review file for any unreported investigation.

b7C

b7C

COVER PAGE

MI 31-3054

b7C

ADMINISTRATIVE

The reporting period of this report overlaps the period of the previous report in this case to include investigation received from auxiliary office after report was submitted.

It is noted that this report exceeds the normal reporting time. The case was re-assigned to the writer upon the transfer of SA [REDACTED]. The writer has been involved in the extensive investigation of prostitution activities in the Hurley, Wisconsin area which has necessitated frequent trips away from headquarters city. Milwaukee file numbers in these cases are: 166-109; [REDACTED] ET AL; ITAR - PROSTITUTION: 166-87; [REDACTED] ET AL; ITAR - PROSTITUTION: 166-114; [REDACTED] ET AL; ITAR - PROSTITUTION; 31-3097; [REDACTED] ET AL; WSTA.

b7C

COVER PAGE

C*

-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: November 19, 1965

Office: MILWAUKEE

b7C

Field Office File #: MI 31-3054

Bureau File #: 31-90389

Title: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS

Character: WHITE SLAVE TRAFFIC ACT; INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING - PROSTITUTION

Synopsis: [REDACTED] on 8/9/65
and denied any knowledge of prostitution in Milwaukee.
Names of 38 night club entertainers obtained from Vice Squad,
Milwaukee PD. Thirteen of these individuals identified by
Identification Division; eight found to have records
indicating morals arrest. Attempts will be made to locate
and interview these eight individuals.

b7C

Details:

- P -

AT BALTIMORE, MARYLAND

MI 31-3054

AT MILWAUKEE, WISCONSIN

In August of 1965 [redacted] Commanding Officer, Vice Squad, Milwaukee Police Department, furnished the names of 38 night club entertainers who according to [redacted] had recently worked in Milwaukee. [redacted] had this list compiled over a period of several days. For an entertainer to perform at the clubs in Milwaukee they are required to register with the Milwaukee Police Department; however, the records of the Vice Squad are maintained by name, and in order to compile a list of recent entertainers, it is necessary to make a time-consuming hand search of their records. In the absence of arrest the information available to the Vice Squad is limited to background data on the individual. b7C

The 38 names obtained from the Vice Squad were submitted to the Identification Division, FBI. Of these 38 an identification was found for 13. Of these thirteen, eight were found to have had arrests in situations that could indicate moral violations. Arrest records were found for the following individuals indicating possible morals violations;

Name
Stage Name
Husband
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Address

[redacted]
White
Female

[redacted]
5' 3"
120 lbs.
Blonde
Blue

Occupation
FBI No.
Arrest Record

[redacted]
Dancer
61 691 F

Miscellaneous

[redacted]
Holds American Guild
United Artists No. [redacted]

Name
Stage Name and
Aliases
Husband

[redacted]

MI 31-3054

Race

White

Sex

Female

Date of Birth

Place of Birth

b7C

Height

5'

Weight

100 lbs.

Hair

Black

Eyes

Brown

Address

Occupation

FBI No.

Uniform Service

ID #

Scars & Marks

Arrest Record

Name

Stage Name and

Aliases

Husband

Brother

Race

Sex

Female

Date of Birth

Place of Birth

b7C

Height

5' 5"

Weight

125 lbs.

Hair

Brown

Eyes

Brown

Address

MI 31-3054

Occupation
FBI No.
Arrest Record

unknown

[Redacted]

b7C

Name
Stage Name and
Aliases
Race
Sex
Date of Birth

[Redacted]

White
Female

Place of Birth
Height
Weight
Hair
Eyes
Address

[Redacted]

103 lbs.
Black
Blue

b7C

Occupation
FBI No.
Arrest Record

[Redacted]

Name
Stage Name and
Aliases

[Redacted]

Husband
Mother

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes

White
Female

[Redacted]

5' 5½"
140 lbs.
Blonde
Brown

b7C

MI 31-3054

Address

Occupation
FBI No.
Arrest Record

[Redacted]

b7C

Name
Stage Name
Race

Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Husband
Address

[Redacted]

5' 2"
116 lbs.
Black
Brown

[Redacted]

b7C

Occupation
FBI No.
Arrest Record

Dancer

[Redacted]

Other No.

Name
Stage Name and
Aliases

Mother

[Redacted]

b7C

MI 31-3054

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Address

White
Female



5' 6"
125 lbs.
Brown
Blue

b7C

Occupation
FBI No.
Scars & Marks
Arrest Record



Name
Aliases
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Address

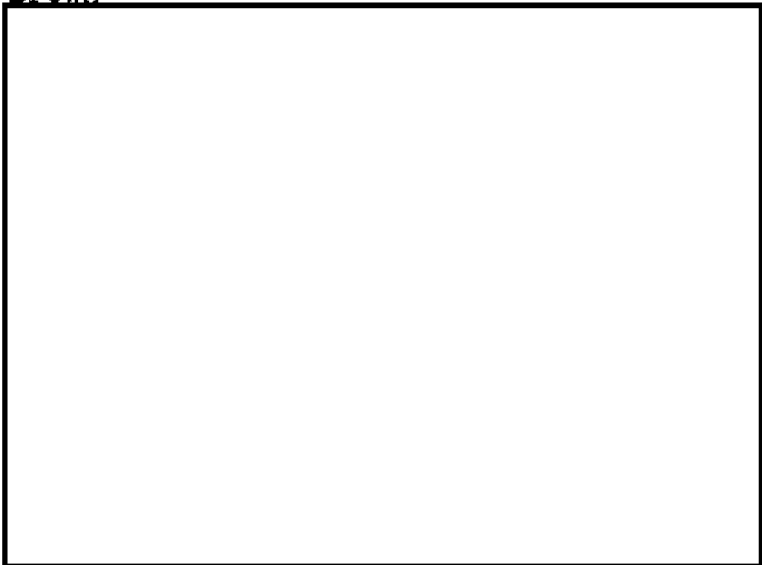
Negro
Male



5' 5"
136 lbs.
Dark
Brown

b7C

Occupation
FBI No.
Other No.
Scars & Marks
Arrest Record



Records for the following individuals were found which contained no indications of morals violations:

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth

White
Female

Height
Weight
Hair
Eyes
Address
Occupation
Fingerprint
Classification

5' 1 $\frac{1}{2}$ "
118 $\frac{1}{2}$ lbs.
Blonde
Blue

b7C

Miscellaneous

Name
Stage Name and
Aliases
Race
Sex
Date of Birth
Place of Birth

White
Female

Height
Weight
Hair
Eyes
Address

5' 8 $\frac{1}{2}$ "
119 lbs.
Blonde
Hazel

b7C

Occupation
FBI No.
Arrest Record

Dancer

MI 31-3054

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Address

[Redacted]

[Redacted]

White
Female

[Redacted]

5' 5"
113 lbs.
Blonde
Blue

b7C

Occupation
Fingerprint
Classification

Scars and Marks
Arrest Record

[Redacted]

Name
Aliases
Race
Sex
Date of Birth

[Redacted]

White
Female

Place of Birth
Height
Weight
Hair
Eyes
Address

[Redacted]

5' 8"
140 lbs.
Red
Brown

b7C

Occupation
Fingerprint
Classification

Marital Status

[Redacted]

MI 31-3054

Arrest Record

Name

Stage Name

Race

Sex

Date of Birth

Place of Birth

Height

Weight

Hair

Eyes

Address

Occupation

Fingerprint

Classification

Scars and Marks

Arrest Record

White

Female

5' 5"

120 lbs.

Reddish Blonde

Brown

b7C

Records not found for the following individuals:

Name

Stage Name

Race

Sex

Date of Birth

Place of Birth

White

Female

b7C

Name

Aliases

Race

Sex

Date of Birth

Place of Birth

Address

White

Female

b7C

MI 31-3054

Name
Aliases
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

White
Female

[Redacted]

Name
Aliases
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

White
Female

b7C

[Redacted]

Name
Aliases
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

White
Female

[Redacted]

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address
Miscellaneous

[Redacted]

b7C

Negro
Female

[Redacted]

Holds American Guild of United Artists
Card No. [Redacted]

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

White
Female

[Redacted]

MI 31-3054

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

Negro
Female

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

White
Female

b7C

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

White
Female

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address
Passport No.

White
Female

b7C

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

White
Female

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

Spanish or Mexican
Female

MI 31-3054

Miscellaneous

Holds American Guild United Artists
Card [REDACTED]

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[REDACTED]
White
Female

b7C

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address
Social Security #

[REDACTED]
White
Female

b7C

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[REDACTED]
Cuban
Female

[REDACTED]
Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address
Passport No.

[REDACTED]
White
Female
6/8/34

b7C

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[REDACTED]
White
Female
3/14/41

MI 31-3054

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

White
Female

Name
Stage Name

[Redacted]

Race
Sex
Date of Birth
Place of Birth
Address

White
Female

b7C

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

Negro
Female

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

White
Female

Name
Stage Name
Race
Sex
Date of Birth
Place of Birth
Address

[Redacted]

White
Female

b7C

Name
Stage Name

[Redacted]

Race
Sex
Place of Birth
Date of Birth
Address

White
Female

[Redacted]

MI 31-3054

Name
Stage Name

Race
Sex
Date of Birth
Place of Birth
Address

White
Female

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 12/3/65

FROM : SAC, TAMPA (31-655) (P)

SUBJECT: FRANK PETER BALISTERIERI;
UNSUBS
WSTA; ITAR - PROSTITUTION
(OO: MI)

ReMirep of SA [REDACTED] 11/19/65.

A review of the Tampa indices concerning subject contains only information previously furnished by the Milwaukee Office.

b7C

The following investigation was conducted by IC [REDACTED]

[REDACTED] Tampa Credit Bureau, advised on December 1, 1965, that her records reflected a report dated 9/10/62 concerning [REDACTED] who had been known to the files since 3/17/60. She was described as W/F approximately 25 years of age, formerly residing [REDACTED]

b7C

The file reflected a \$20.00 charge off to P&L dated 8/63. by [REDACTED]

[REDACTED]

On 12/1/65, a review of Docket No. [REDACTED]

[REDACTED]

b7C

② - Milwaukee
2 - Tampa
WEO/mw
(4)



Buy U.S. Savings Bonds Regularly on the Payroll

31-3054-246

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

[REDACTED]

b7C

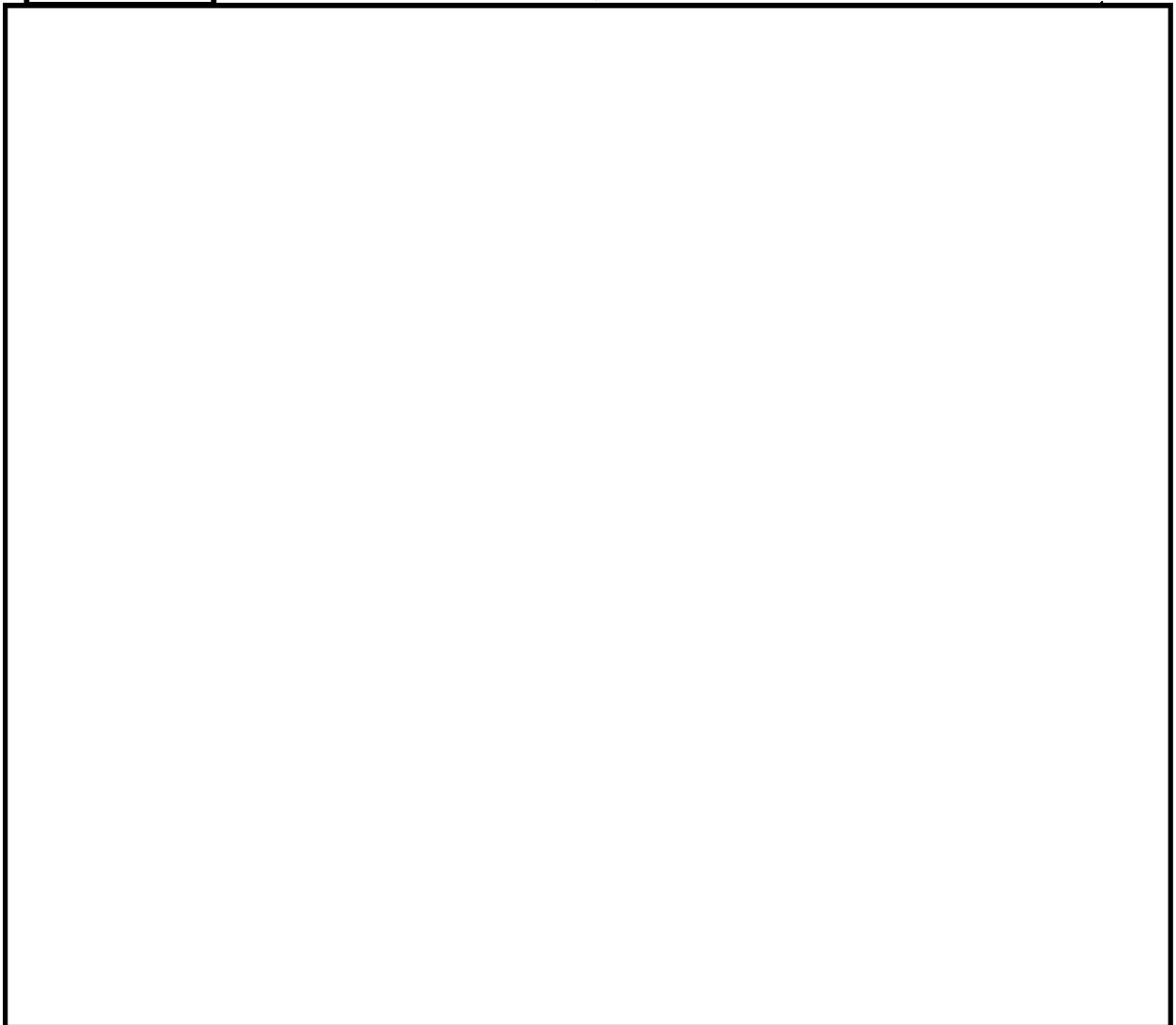
TP 31-655

The file further reflected that a final decree in this suit was entered 6/29/64 when the cause was dismissed by the Special Master.

On 11/30/65, [redacted] Identification Bureau, Hillsborough County SO Tampa advised she had no record concerning [redacted] under this name or her known aliases.

On 11/30/65, a review of Tampa PD Identification Bureau records relating to [redacted] reflected the following:

b7C



TP 31-655



b7C



LEAD:

TAMPA DIVISION

AT TAMPA, FLA.

Will locate and interview  b7C
 for information concerning subject's activities
in Milwaukee.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 12/14/65

FROM : SAC, SALT LAKE CITY (31-6736) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA, ITAR - PROSTITUTION
(OO: MILWAUKEE)

Re report of SA [REDACTED] Milwaukee,
11/19/65.

b7C

Enclosed for Milwaukee are eight copies of an
insert reflecting investigation conducted at Salt Lake
City, Utah.

② - Milwaukee (Enc. ⑧)
1 - Salt Lake City

WHM:deb
(3)

31-3054-247

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 16 1965

[REDACTED]

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : SAC, NEW ORLEANS (31-8045) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
(OO: Milwaukee)

DATE: 12/22/65

Re Milwaukee report of SA [REDACTED] 11/19/65.

Enclosed for Milwaukee are nine (9) copies of an
FD-302 reflecting interview with [REDACTED]
[REDACTED]

b7C

② - Milwaukee (Enc. 9) *mnw*
1 - New Orleans

JPK/mnw
(3)

31-3054-248

SEARCHED	INDEXED
SERIALIZED	FILED

[Handwritten signature]

b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : *[Signature]* SAC, NEW YORK (31-9328) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA;
ITAR-PROSTITUTION

DATE: 1/6/66

Rerep of SA [redacted] 11/19/65, at Milwaukee.

On 1/5/66, the following investigation was conducted by SA [redacted] b7C

Attempts to locate [redacted] at [redacted] were made with negative results. It is to be noted that [redacted] and not a residence. The building at this location has been vacated for the past two years.

[redacted] was interviewed on 1/5/66 and he advised that about a year ago [redacted]

[redacted] advised that he knew [redacted] but has not seen her for about a year. He advised he does not know her present whereabouts, but would advise the NYO in the event he heard [redacted] b7C

2-Milwaukee
1-New York

JRB: dbr
(3)



5010-108

31-3054-249
SEARCHED INDEXED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Submit Report

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : *E.B.* SAC, CLEVELAND (166-214) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNVICS
WSTA; ITAR - PROSTITUTION

DATE: 1/12/66

OO: MILWAUKEE

Rerep of SA [redacted] t Milwaukee, 11/19/65.

Enclosed are nine (9) copies of an FD-302 reflecting b7C
an interview with [redacted]

At Toledo, Ohio

The following investigation was conducted by b7C
SA [redacted]

On December 3, 1965, it was determined that [redacted]

On December 7, 1965, [redacted] United
States Postal Inspector's Office advised [redacted]
[redacted] in July, 1965. b7C

On December 20, 1965, [redacted] advised [redacted]

② - Milwaukee (Enc. 9) *(P)*
1 - Cleveland
FRW:emv
(3)

31-3054-350
SEARCHED INDEXED
SERIALIZED FILED

1966
JKEE



5010-108-01

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

DATE: 1/25/66

FROM : SAC, TAMPA (31-655) (RUC)

SUBJECT: FRANK PETER BALISTERIERI;
UNSUBS;
WSTA; ITAR - PROSTITUTION
(OO: MI)

ReTPlet to MI, 12/3/65.

Enclosed herewith to the Miami Office is one copy
of the report of SA [redacted] dated 11/10/65 at Mil-
waukee and one copy of the photograph of [redacted]
[redacted]

On 1/4/66, an unsuccessful attempt was made to
locate [redacted]

b7C

b7C

251

- ② - Milwaukee
2 - Miami (Encs. 2)
1 - Tampa
WEO:bb
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1966	
FBI - TAMPA	

[redacted]

208



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7C

TP 31-655



LEADS:

b7C

MIAMI DIVISION

AT MIAMI, and MIAMI BEACH, FLORIDA

Will endeavor to locate and interview [redacted]
[redacted] for the current whereabouts of [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : SAC, CHICAGO (166-335) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR-PROSTITUTION

DATE: 1/31/66

Re report of SA [REDACTED] dated 11/19/65.

[REDACTED]

b2
b7D
b7C

On December 23, 1965, [REDACTED]

[REDACTED] advised that they have resided at that address for several years and they cannot recall that they ever had a tenant named [REDACTED]

b7C

On January 27, 1966, [REDACTED] advised SA [REDACTED]

[REDACTED]

b7C

②-Milwaukee
1-Chicago
RLM:LAC
(3)

31-3054 -253
SEARCHED INDEXED
SERIALIZED FILED

[REDACTED]

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (31-3054)

FROM : SAC, Seattle (31-5722) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION
OO: Milwaukee

DATE: 1/26/66

Re Milwaukee report of SA [REDACTED], 11/19/65.

[REDACTED] investigation was conducted by IC [REDACTED] b7C

AT SEATTLE, WASHINGTON

On 12/20/65, a review of the files of the Seattle Credit Bureau, Seattle, Washington Police Department, and the King County Sheriff's Office reflected no record identifiable with [REDACTED] b7C

On 1/17/66, a review of the files of the Vital Statistics Division, Seattle King County Department of Public Health, reflected no birth record identifiable with the individual mentioned above.

Inasmuch as the only indication that [REDACTED] might be in the Seattle area was the fact that she at one time listed her place of birth as Seattle, Washington, no additional investigation is being conducted at this time.

If additional investigation is desired in this division, it is suggested that the Milwaukee Office obtain a photograph of [REDACTED] from the Milwaukee Police Department and forward same to Seattle for display to logical informants. b7C

② - Milwaukee
1 - Seattle
FAW/las
(3)

31-3054-254
SEARCHED INDEXED
SERIALIZED FILED

b7C



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/22/66	INVESTIGATIVE PERIOD 11/30/65 - 2/8/66
TITLE OF CASE FRANK PETER BALISTRIER; UNKNOWN VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY b7C kmh
		CHARACTER OF CASE WSPA - STAR - PROSTITUTION	

REFERENCE

Report of SA [REDACTED] 11/19/65 at Milwaukee;
 Tampa letter to Milwaukee 12/3/65;
 Salt Lake City letter to Milwaukee 12/14/65;
 New Orleans letter to Milwaukee 12/22/65;
 New York letter to Milwaukee 1/8/66;
 Cleveland letter to Milwaukee 1/12/66;
 Tampa letter to Milwaukee 1/25/66;
 Seattle letter to Milwaukee 1/26/66;
 Milwaukee letter to Chicago 1/31/66;
 Chicago letter to Milwaukee 1/31/66;

b7C

: ** - P -

ENCLOSURES

Enclosed for the Chicago Office is one photograph
 of Subject.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		31	3054	255
3- Bureau (31-90389) 1- USA, Milwaukee 2- Chicago (166-335) 2- Miami 1- New Orleans (31-8045) 1- New York (31-9328) 1- Cleveland 1- Seattle 1- Salt Lake City		<i>Milwaukee</i> Notations COVER PAGE A		
Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Copies continued

1- Tampa
②- Milwaukee (31-3054)

ADMINISTRATIVE

It is noted that the period of this report exceeds the normal reporting period. However, the case has been kept current through interoffice communications. Also, Milwaukee desired to encompass in this report all results of leads set out in referenced report.

For the information of all offices, instant case was opened to determine if Subject, who is a well-known operator of nightclubs in Milwaukee, and a known [redacted] (keep confidential) has been bringing in entertainers (strippers) from out of state as prostitutes for the customers. Investigation has failed to locate any entertainer willing to admit knowledge of organized prostitution in the Milwaukee area.

b7D

It should be noted that informants indicate the Subject [redacted] in Milwaukee and closely allied with the Chicago organization.

b7C

Informational copies of this report are furnished New Orleans, New York, Cleveland, Seattle, Salt Lake City and Tampa in view of their past investigative interest in this case.

INFORMANTS

AT CHICAGO, ILLINOIS

b2
b7D
b7C

MI 31-3054



b7C

AT TOLEDO, OHIO

On December 7, 1965, [redacted] U.S.
Postal Inspector's Office advised that [redacted]



b7C

On December 20, 1965, [redacted] was contacted
and advised [redacted]



LEADS

CHICAGO DIVISION

At Chicago, Illinois

As pointed out in the administrative section of this report, subject believed to be closely allied with Chicago hoodlum element. Therefore, Chicago will, through appropriate informants, attempt to tie-in Subject with organized crime and prostitution with relation to the Chicago hoodlum element.

MIAMI DIVISION

At Miami , Florida

MI 31-3054

Will endeavor to locate and interview [redacted] for the
current whereabouts of [redacted]

b7C

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to interview [redacted]
[redacted]

Will, through informants, attempt to establish
Subject's connection with vice and prostitution in the
Milwaukee area.

b7C

COVER PAGE D*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Date: 2/22/66

Office: MILWAUKEE

b7C

Field Office File #: 31-3054

Bureau File #: 31-90389

Title: FRANK PETER BALISTRIERI
UNKNOWN VICTIMS

Character: WHITE SLAVE TRAFFIC ACT; INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - PROSTITUTION

Synopsis

[REDACTED]
interviewed and denied acquaintance with Subject or
knowledge of prostitution activity in Milwaukee area.
Efforts to locate and interview the following people
have met with negative results: [REDACTED]

b7C

- P -

DETAILS

SU 31-6736

WHM:deb

P. 1

The following investigation was conducted at Salt Lake City, Utah, by SA [REDACTED]

On November 30, 1965, an attempt to locate and interview [REDACTED] regarding prostitution activities in the Milwaukee area met with negative results. b7C

A check of the 1965 Salt Lake City telephone directory revealed no listing for [REDACTED] under her true name or alias, and a check with the information operator indicated no listing for [REDACTED] at the present time.

There is no [REDACTED]
There is [REDACTED]
[REDACTED] The address furnished by Milwaukee for [REDACTED] does not correspond to the street numbering system in either [REDACTED] b7C

On December 3, 1965, [REDACTED] advised that she has lived at her present address for the past six years and has no knowledge of [REDACTED] by name, aliases or description. b7C

The following investigation was conducted by SA [REDACTED]

On December 6, 1965, [REDACTED] Sheriff's Office, San Juan County, Utah, advised that the San Juan County Sheriff's Office has law enforcement responsibility for LaSal, Utah. He stated that LaSal, Utah, consists of a few buildings and a ranch. There is one street in the town and it is State Highway No. 46. [REDACTED] advised that he had no knowledge of [REDACTED] by name, aliases or description living in LaSal, and further stated that there is no such address [REDACTED] b7C

MI 31-3054

AT TAMPA, FLORIDA

BY: IC [REDACTED]
ON: DECEMBER 1, 1965

[REDACTED] Tampa Credit Bureau, advised that her records reflected a reported dated September 10, 1962 concerning [REDACTED] who had been known to the files since March 17, 1960. She was described as white female, approximately 25 years, formerly [REDACTED]

b7C

The file reflected a \$20 charge [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On December 1, 1965, a review of Docket Number [REDACTED] Clerk's Office, Circuit Court, Tampa, reflected [REDACTED]

b7C

The file further reflected that a final decree in this suit was entered June 29, 1964 when the cause was dismissed by the Special Master.

On November 30, 1965, [REDACTED] Identification Bureau, Hillsborough County Sheriff's Office Tampa, advised she had no record concerning [REDACTED] under this name or her known aliases.

b7C

On November 30, 1965, a review of Tampa Police Department Identification Bureau records relating to [REDACTED] reflecting the following:

MI 31-3054

b7C

She is described as white female, born [REDACTED]
[REDACTED] 25 years old, 5'5" tall,
140 pounds, brown eyes and brown hair. Her aliases are
[REDACTED]

[REDACTED] The following record was shown:

September 9, 1957 - Applied for I.D. Card

b7C

On January 4, 1966, an unsuccessful attempt was made to locate [REDACTED]

b7C

On January 12, 1966, [REDACTED]
[REDACTED] advised that she was very well acquainted with
[REDACTED] who has the stage name [REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

AT: NEW YORK CITY
BY: SA [REDACTED]
ON: JANUARY 5, 1966

Attempts to locate [REDACTED]
[REDACTED] were made with negative results. It is to be noted that [REDACTED] is an office building and not a residence. The building at this location has been vacated for the past two years.

b7C

MI 31-3054

[redacted]
[redacted] was interviewed on
January 6, 1966 and he advised that about a year
ago [redacted]
He advised that [redacted]
[redacted]

b7C

[redacted] advised that he knew [redacted]
[redacted] but has not seen her for about a year.
He advised he does not know her present whereabouts, but
would advise the NYO [redacted]
[redacted]

b7C

At; Chicago Illinois
On: December 1965

[redacted]
[redacted] advised that they have resided
at that address for several years and they cannot recall
that they ever had a tenant [redacted]
[redacted]

b7C

AT: MILWAUKEE, WISCONSIN
BY: SA [redacted]
ON: JANUARY 13, 1966

[redacted] advised
that she was acquainted with [redacted] whom she
knows [redacted] She advised that [redacted] maintains
[redacted]

b7C

She stated that [redacted] travels about frequently.
[redacted]

MI 31-3054

[redacted] stated that she would have [redacted] ^{b7C} contact [redacted] SA [redacted] on her next occasion to see him. She stated that she had no idea as to where he might be located.

On February 8, 1966, [redacted] was recontacted and stated that [redacted]

b7C

[redacted] stated that she had advised him that SA [redacted] was trying to contact him and he advised that he would contact SA [redacted]. She stated that she would advise SA [redacted] when he again came by her place.

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (31-3054)

DATE: 3/14/66

FROM : SA [REDACTED]

b7C

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA; ITAR - PROSTITUTION

In view of the transfer of the writer it is recommended
that this case be reassigned.

(2)

b7C



5010-108-01

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

Reassigned to [signature]
3/14
31-3054-256

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1966	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC 31-3054

DATE: 3/18/66

FROM :

SA

b7C

SUBJECT: FRANK PETER BALISTRIERI
Unknown Victims
WSTA; ITAR - Prostitution

In view of the transfer of writer, it is recommended
that this case be reassigned.

*R/S 4/19
dly
Huc*

1-31-3054

*Reassigned
3/20
Z*

31-3054-257

SEARCHED	INDEXED
SERIALIZED	FILED

[Signature]

b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1966

[redacted]
[redacted]
[redacted] was interviewed [redacted]
[redacted]

b7C

[redacted] advised that he has never been employed by FRANK BALISTRIERI and knows this individual only by reputation in the Milwaukee area. [redacted]

b7C

[redacted] taken over by FRANK BALISTRIERI and made into Le Bistro A-Go-Go. He advised, however, that he never was employed by BALISTRIERI.

[redacted] stated that he presently is employed [redacted]
[redacted]

b7C

[redacted] He stated that he is very familiar with other entertainers in the Milwaukee area and that he knows of no large scale prostitution activities in the Milwaukee area that were or are presently controlled by FRANK BALISTRIERI.

On 4/19/66 at Milwaukee, Wisconsin File # MI 31-3054

by SA [redacted] sbt b7C Date dictated 4/20/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31-3054-358

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/26/66	INVESTIGATIVE PERIOD 2/28 - 4/19/66
TITLE OF CASE FRANK PETER BALISTRIERI; UNKNOWN VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY sbt
		CHARACTER WSTA; ITAR - PROSTITUTION	

REFERENCE

Report of SA [REDACTED] at
Milwaukee, dated 2/22/66.

b7C

✓ P -

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

b2

b7D

Will contact [REDACTED] concerning any knowledge he may have
of the subject's activities regarding prostitution in the Milwaukee
area.

COVER PAGE

A

Pending over 1 year yes
Pending prosecution over 6 months no

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (31-90389) 1 - USA, Milwaukee 1 - Chicago (166-335) (Info) 2 - Milwaukee (31-3054)		31-3054-259	
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd			
Date Fwd			
How Fwd			
By			
		ROUTE TO READ FOR MARK INDEXING AND INITIAL DATE 4/29/66	

b7C

MI 31-3054

ADMINISTRATIVE

Numerous negative attempts were made to locate [redacted]
[redacted] between the
dates of 2/28/66 and 4/15/66.

b7C

An information copy of this report is being designated
for the Chicago Division in view of the pending investiga-
tion by the office.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: **1-USA, MILWAUKEE**

Report of
Date:

SA [REDACTED]
April 28, 1986

Office: **Milwaukee**

b7C

Field Office File #: **MI 31-3054**

Bureau File #: **31-90389**

Title

**FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS**

Character:

**WHITE SLAVE TRAFFIC ACT; INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - PROSTITUTION**

b7C

Synopsis:

[REDACTED] advises he has never worked
for the subject and knows the subject only by reputation.
[REDACTED] states he knows of no large scale prostitution
activities in the Milwaukee area controlled by the subject.

- P -

DETAILS:

- 1 -

UNITED STATES GOVERNMENT

Memorandum

TO SAC, MILWAUKEE (31-3054)

FROM *[Signature]* SAC, CHICAGO (166-335) (RUC)

SUBJECT FRANK PETER BALISTRIERI;
UNKNOWN VICTIM
WSTA

DATE 4/27/66

(OO: Milwaukee)

Re Milwaukee letter to Chicago dated 1/31/66 and report of SA dated 2/22/66 at Milwaukee.

Logical informants of the Chicago Division have failed to furnish any information regarding the possible tie-in of FRANK BALISTRIERI with organized crime and prostitution with relation to the Chicago hoodlum element.

b7C

It is to be noted, however, that BALISTRIERI is closely associated with upper echelon Chicago hoodlum, and reportedly BALISTRIERI travels to Chicago on a weekly basis to confer

Investigation concerning has failed to reflect that he is engaged in White Slave activities at the present time. Investigation has also failed to reflect that prostitution is considered a significant part of the Chicago organized crime picture at present.

② - Milwaukee
1 - Chicago

RLM:mhm
(3)

31-3054-260

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1966	

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (31-3054)

DATE: 4/28/66

FROM : J. W. SAC, Miami (92-865) (RUC)

SUBJECT: FRANK PETER BALISTERIERI, aka
WSTA; ITAR-PROSTITUTION
(OO: MI)

Re Tampa letter to Milwaukee, copy for Miami dated 1/25/66.

[redacted] that the
name [redacted] does not mean anything
to him and has never worked through his Agency. He made a
call to AGVA, Miami, who advised him that this person is not
on the rolls as a stripper in Miami.

b7C

Milwaukee note that [redacted] has been out of town for
several weeks, thus the delay in coverage of this lead.

2-Milwaukee
1-Miami

RRH: bms

(3)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Pay

31-3054-261

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

b7C

F B I

Date 5/2/66

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: SAC, MILWAUKEE (31-3054)
FROM: SAC, MIAMI (31-8102) (RUC)
SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA - ITAR - PROSTITUTION
OO: Milwaukee

Re report of SA [REDACTED] 5/22/66 at
Milwaukee.

[REDACTED]
[REDACTED]
that he recalled the name of a stripper, [REDACTED]
using the stage name [REDACTED] as having been booked by him in
this area a year or two ago. He stated he believed she is
currently traveling [REDACTED]
New York City. [REDACTED] advised he believed that [REDACTED]
recently opened an agency at New York City and could be
located through checking for a telephone listing under
that name. b7C

② - Milwaukee
2 - New York (31-9328)
1 - Miami
JY:sl
(5)

31-3054-262

Approved

Special Agent in Charge

Sent

b7C

MM 31-8102

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Will cover Miami lead set forth in referenced
report.

(Mount Clipping in Space Below)

F. P. Balistreri Asks Transfer Of Tax Trial

A petition seeking to transfer the trial of Frank P. Balistreri, Milwaukee night club operator, charged with income tax evasion and conspiracy, to the southern district of Illinois was filed Wednesday in federal court here.

The petition filed by defense attorneys charged that prejudicial publicity which has appeared in Milwaukee and Madison news media has made it impossible to secure an impartial jury.

Asst United States Atty Franklyn M. Gimbel said the United States will file a motion urging the court to deny the change of venue.

Defense attorneys said the defendant is prepared to produce a large number of news items from Milwaukee papers to support his motion for a change of venue.

Balistreri, 46, of 3043 N. Shepard av., is scheduled to go on trial June 6 before Judge Omer Poos of Springfield, Ill., who was assigned to the case here.

Balistreri and his bookkeeper, Miss Jennie Alioto, 38, of 2440 N. Dousman st., were indicted by a federal grand jury in January, 1965. No date has been set for Miss Alioto's trial.

Both Balistreri and Miss Alioto were charged in one count of the indictment with conspiracy to defraud the government in the assessment and collection of Balistreri's income taxes.

The second and third counts charged Balistreri with evading \$19,231 in taxes on \$54,330 income for the years 1959 and 1960.

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 8
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date 5/19/66

Edition FINAL

Author

Editor HARRY SONEI ORN

THE
FRANK PETER BALISTRERI
WSTA

CHARACTER PROSTITUTION

or 31-3054

Classification

Submitting Office MILWAUKEE

☐ Being Investigated

b7C

CC Sent Bureau

31-3054-263
SEARCHED INDEXED
SERIALIZED FILED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>W</i> 6/17/66	INVESTIGATIVE PERIOD 4/27 - 6/7/66
TITLE OF CASE FRANK PETER BALISTRIERI; UNKNOWN VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY kaj
		CHARACTER [REDACTED]	b7C
		WSTA - ITAR - PROSTITUTION	

REFERENCE

Report of SA [REDACTED] dated 4/26/66 at Milwaukee.

b7C

- P -

LEADSTHE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue efforts to develop information regarding subject's activities in the prostitution field through informants of the Milwaukee Division.

ADMINISTRATIVE

An information copy of this report is being designated for the

Case has been Pending over one year ☒ Yes ☐ No, Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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- 3 - Bureau (31-90389) COVER PAGE
1 - USA, Milwaukee A
1 - New York (31-9328)(info)
② - Milwaukee (31-3054)



b7C

Dissemination Record of Attached ReportNotations

Agency				
Request Recd.				
Date Fwd				
How Fwd				
By				

MI 31-3054

New York Division in view of the pending investigation by that office.

**COVER PAGE
B***

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
June 17, 1966

Office. Milwaukee

b7C

Field Office File #: MI 31-3054

Bureau File #: 31-90389

Title. FRANK PETER BALISTRIERI;
UNKNOWN VICTIMSCharacter: WHITE SLAVE TRAFFIC ACT - INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - PROSTITUTION

Synopsis:

Informants of the Chicago Division unable to furnish information regarding the subject in prostitution activities. Information developed at Miami regarding stripper who used stage name [REDACTED] b7C

- P -

DETAILS:AT CHICAGO, ILLINOIS

By communication dated April 27, 1966, the Chicago Division of the Federal Bureau of Investigation advised as follows:

Logical informants of the Chicago Division have failed to furnish any information regarding the possible tie-in of FRANK BALISTRIERI with organized crime and prostitution with relation to the Chicago hoodlum element.

It is to be noted, however, that BALISTRIERI is closely associated with [REDACTED] upper echelon Chicago hoodlum, and reportedly BALISTRIERI travels to Chicago on a weekly basis to confer [REDACTED] b7C

Investigation concerning [REDACTED] has failed to reflect

MI 31-3954

that he is engaged in White Slave activities at the present time. Investigation has also failed to reflect that prostitution is considered a significant part of the Chicago organized crime picture at present.

AT MIAMI, FLORIDA

By communication dated April 28, 1966, the Miami Division of the Federal Bureau of Investigation advised as follows:

[redacted] that the [redacted] does not mean anything to him and has never worked through his agency. He made a call to AGVA, Miami, who advised him that this person is not on the rolls as a stripper in Miami. b7C

By communication dated May 2, 1966, the Miami Division advised as follows:

[redacted] that he recalled the name of a stripper [redacted] using the stage name [redacted] as having been booked by him in this area a year or two ago. He stated he believed she is currently traveling in a [redacted] [redacted] advised he believed that [redacted] recently opened an agency at New York City and could be located through checking for a telephone listing under that name. b7C

AT MILWAUKEE, WISCONSIN

On June 7, 1966, United States Attorney JAMES B. BRENNAN advised that the Federal income tax trial of the subject of this case has been indefinitely postponed pending a ruling on a motion by the defense to have the trial date set back and to have the trial transferred to another Federal district.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee(31-3054)

DATE: 6/24/66

FROM : SA Carlyle N. Reed

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA: ITAR-PROSTITUTION
OO:MI

Rerep SA [REDACTED] 4/26/66, at Milwaukee.

b7C

At Milwaukee, Wisconsin

The following inquiry was made by SA [REDACTED] concerning any WSTA or ITAR-Prostitution activities on the part of subject:

b7C

[REDACTED]

b2
b7D
b7C

✓ 1-31-3054 [REDACTED]
1-137-1318

b7C

CNR
(2)

6/29/66
6/29/66
see report 6/17

31-3054-265
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
JUN 24 1966

[REDACTED]

b7C



5010-108-01

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (31-3054)

FROM : *Jm*
EDM SAC, NEW YORK (31-9328) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS
WSTA - ITAR - PROSTITUTION

DATE: 6/28/66

Re Milwaukee report of SA [REDACTED] 2/22/66,
Milwaukee report of SA [REDACTED] 6/17/66, and Miami
airtel to Milwaukee, 5/2/66.

b7C

The files of the NYO contain no information
identifiable with [REDACTED] There is no telephone
listing for [REDACTED] in NYC.

2 - Milwaukee
1 - New York

LPK:lac
(3)

31-3054-266

SEARCHED	INDEXED
SERIALIZED	FILED



b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 3/31/66	INVESTIGATIVE PERIOD 6/14/66 - 8/23/66
TITLE OF CASE FRANK PETER BALISTRIERI; UNKNOWN VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY BB
		CHARACTER OF CASE WSTA - ITAR - PROSTITUTION	

Reference

Report of SA [REDACTED] Milwaukee 6/17/66.
New York letter to Milwaukee 6/28/66.

b7C


V-C-

ADMINISTRATIVE

This case is being closed in the Milwaukee Division inasmuch as no information has been developed to date showing the subject to be engaged in an active WSTA or ITAR - Prostitution activity.

b2
b7C
b7D

Case has been Pending over one year ☒ Yes ☐ No, Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		31-3054-267
3 - Bureau (31-90389)		[REDACTED]
1 - USA, Milwaukee		READ FOR ACCURACY
1 - Milwaukee (31-3054)		MARK INDEXING AND
		INITIAL
		DATE 9/1/66

b7C

Dissemination Record of Attached Report

Agency				
Request Recd				
Date Fwd				
How Fwd				
By				

Notations

-A- COVER PAGE

MI 31-3054



b2
b7D
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: August 31, 1966

Office: Milwaukee

b7C

Field Office File #: MI 31-3054

Bureau File #: 31-90389

Title

FRANK PETER BALISTRIERI;
UNKNOWN VICTIMS

Character: WHITE SLAVE TRAFFIC ACT - INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - PROSTITUTION

Synopsis

Investigation at New York City concerning JEFF
MACK negative.

-C-

DETAILS:

By letter dated June 23, 1966 the New York Office of
the FBI advised that the files of that office contain
no information identifiable with [REDACTED] and they
further advised that there is no telephone listing
for [REDACTED] in the New York City area.

b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 53

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